



U.S. Department of Transportation
Pipeline and Hazardous Materials Safety Administration
Office of Hazardous Materials Safety
Washington, D.C.

Enforcement Notice

Pipeline and Hazardous Materials Safety Administration Calendar Year 2009 Notice of Hazardous Materials Regulations Enforcement

The Pipeline and Hazardous Materials Safety Administration (PHMSA) today gave notice to the regulated industry and its stakeholders of the 510 hazardous materials civil penalty actions it closed in calendar year 2009 and collected \$1,225,856.33 in penalties.

It is the task of PHMSA's Field Operations staff to improve compliance with the safety and training standards of the HMR by inspecting companies and individuals who offer hazardous materials for transportation or who manufacture, maintain, repair, recondition or test packages authorized for transporting hazardous materials.

Company	SUMMARY	Penalty
4 Seasons Fireworks & Displays, Inc. Deland FL (Shipper Inspection (Explosive))	Failed to create and retain records of general awareness and security awareness training; offered fireworks, 1.4G, accompanied by a shipping paper that failed to provide the (1) UN identification number, (2) proper shipping name, (3) hazard class, and (4) packing group for the material, and (5) an emergency response telephone number; failed to register with PHMSA. [172.702(a); 172.704(a)(1) and (4); 172.704(d); 107.608(a) and (b); 172.201(d); 172.202(a)(1)-(4)] Ticket No: 09T-0088-SB-SO	\$2,000
A Weldors Supply, Inc, Oklahoma City OK (Shipper)	Failed to provide general awareness, function-specific, safety and security awareness training. [172.702(a); 172.704(a)(1)-(4)] Ticket No: 09T-0049-SC-SW	\$500

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Company	SUMMARY	Penalty
A&R Engineering & Testing, Inc. Houston TX (Shipper Inspection (Ram))	Offered radioactive material, type A packaging, special form, 7, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. offered radioactive material, type A packaging, special form, 7, without maintaining emergency response information for use in the event of an incident involving the hazardous material; offered radioactive material, type A package, special form, 7, accompanied by a shipping paper that failed to include the materials activity in the appropriate SI units followed by customary units in parenthesis; offered radioactive materials, type A packaging, special form, 7, accompanied by a shipping paper that failed to provide the proper shipping name for the material. [172.202(a)(2); 172.203(d)(3); 172.604(b); 172.600(a); 172.602(c)(1)] Ticket No: 09T-0185-RMS-SW	\$1,610
A-1 Chemical Inc. Las Vegas NV (Shipper)	Failed to retain records of current hazardous materials training. [172.702(a); 172.704(d)] Case No: 09T-0013-SD-WE	\$250
A-1 Fire & Safety Equipment Company Waco TX (Cylinder Retester)	Failed to maintain complete and accurate records of cylinder requalification; failed to provide security awareness training. [172.702(b); 172.704(a)(4); 180.215(b)(2)] Ticket No: 09T-0209-CR-SW	\$825
Ace Tank & Equipment (Source North America Corporation d.b.a.) Seattle WA (Shipper)	Offered fire extinguishers, 2.2 and triethylenetetramine, 8, accompanied by a shipping paper that failed to indicate an emergency response telephone number. [172.201(d); 172.604(b)] Ticket No: 09T-0221-SB-WE	\$1,040

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Company	SUMMARY	Penalty
Adchem Adhesives, Inc. Broadview Heights OH (Shipper)	Offered aerosol, 2.1, as a consumer commodity in packagings that were not marked with the proper shipping name for the material and the ORM-D designation; offered hazardous materials accompanied by shipping papers that variously failed to provide (1) the proper shipping name, (2) hazard class, and (3) UN identification number for the materials, (4) a signed shipper's certification and (5) included additional information interspersed within the shipping description. [172.201(a)(4); 172.202(a)(1)-(3); 172.204(a); 172.316(a)] Ticket No: 08T-0395-SBD-CE	\$2,675
Advanced Medical Disposal, Inc. Clearwater FL (Carrier)	Offered regulated medical waste, 6.2, in packagings that were not marked with the proper UN identification number for the material and proper orientation arrows; failed to provide general awareness, function-specific, safety, and security awareness training. [172.301(a); 172.312(a)(2); 172.702(a); 172.704(a)(1)-(4)] Ticket No: 09T-0053-RMWT-SO	\$800
Aerogas, Inc. Orlando FL (Carrier)	Failed to provide general awareness, function-specific, safety and security awareness training. [172.704(a)(1)-(4); 172.702(a)] Ticket No: 09T-0167-TRN-SO	\$720

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Company	SUMMARY	Penalty
AFC Worldwide Express Atlanta GA (NVOCC)	Offered methyl iodide, 6.1, PIH Zone B, and hydriodic acid, 8, accompanied by a shipping paper that (1) provided an unauthorized emergency response telephone number and (2) failed to include a signed shipper's certification; offered methyl iodide, 6.1, PG I, PIH Zone B while failing to (1) placard the freight container with the correct placards and (2) mark the container with the UN identification number for the material. [172.604(b); 172.204(d); 172.313(c); 172.504(e) Table 1; 172.505(a)] Ticket No: 08T-0422-NVO-SO	\$1,840
AG/GRO Fertilizer Co. Inc. Winchester KY (Shipper)	Failed to create and retain hazmat training records; offered ammonium nitrate, 5.1, accompanied by a shipping paper that failed to provide the proper shipping name for the material. [172.702(a); 172.704(d); 172.202(a)(2)] Ticket No: 08T-0378-SB-SO	\$920
AIM Products, LLC Cranston RI (Shipper)	Failed to provide general awareness, function-specific, and safety training. [172.702(a); 172.704(a)(1)-(3)] Ticket No: 09T-0166-SD-EA	\$540
Air Cruisers Company Wall NJ (Cylinder Retester)	Failed to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig; prepared a shipping paper indicating a hazardous material when no hazardous material was offered for transportation. [180.205(g)(3)(i); 172.200(a); 172.201(a)(1)] Ticket No: 09T-0082-CR-EA	\$1,460

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Company	SUMMARY	Penalty
Allen Industrial Supply, Inc. Mission TX (Shipper)	Offered self-reactive solid type E, temperature controlled (epoxy resin), 4.1, accompanied by a shipping paper that failed to provide (1) the proper shipping name, (2) hazard class, (3) UN identification number, and (4) packing group for the material; failed to provide general awareness, function-specific, safety, and security awareness training; offered and transported self-reactive solid type E, temperature controlled (epoxy resin), 4.1, without providing and carrying the required emergency response information. [172.202(a)(1)-(4); 172.702(b); 172.704(a)(1)-(4); 172.600(c); 172.602(b); 172.602(c)(1)] Ticket No: 08T-0405-SB-SW	\$2,290
Allergan, Inc. Waco TX (Shipper)	Offered waste flammable liquids, toxic n.o.s., 3, in UN-certified 55-gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 09T-0210-SD-SW	\$935
All-Saf Fire Protection Waycross GA (Cylinder Retester)	Represented, marked, and certified a DOT specification cylinder with a plus sign, authorizing overfill by ten percent, while failing to record the wall stress calculations on the test records. [173.302a(b)(3)(iii); 180.215(b)(3)] Ticket No: 09T-0086-CR-SO	\$400

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Company	SUMMARY	Penalty
AM & Associates Orange CA (Shipper)	Failed to create and retain current records of hazardous materials training; offered other regulated substances, liquid, n.o.s., 9, accompanied by a shipping paper that failed to indicate the packing group and technical name of the material, and provided an incorrect identification number and hazard class for the material. [172.202(a)(1), (3) and (4); 172.202(b) and (d); 172.702(b); 172.704(d)] Ticket No: 08T-0307-SCT-SW	\$1,458.4 2
America Dispatch, Inc. of Laredo Laredo TX (Shipment Observation (General))	Offered barium compounds, n.o.s., 6.1, and sodium nitrate, 5.1, in packages that were filled to a gross mass weight greater than the maximum gross mass marked on the packaging. [173.22(a)(2); 173.24a(b)(2); 173.213(a) and (c)] Ticket No: 09T-0241-SD-EA	\$900
American Formula Atlanta GA (Shipper)	Offered compounds, cleaning liquid (potassium hydroxide), 8, in UN-certified 55-gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification; failed to register with PHMSA; failed to provide recurrent general awareness, function-specific, safety, security awareness, and in-depth security training. [173.22(a)(4); 173.24(f)(2); 107.608(a) and (b); 172.702(a); 172.704(c)(2); 172.704(a)(1)-(5)] Ticket No: 09T-0120-SD-SO	\$2,168.0 1
Amtex Chemical Company, Inc. West Chester PA (Shipper)	Failed to register with PHMSA; failed to provide recurrent general awareness, function-specific, and safety training, and initial security awareness and in-depth security plan training. [107.608(a) and (b); 172.702(a); 172.704(a)(1)-(5); 172.704(c)(2)] Ticket No: 09T-0195-SD-EA	\$940

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Company	SUMMARY	Penalty
Angel Warehouse, Inc. Pacoima CA (Shipper)	Offered paint, 3, accompanied by a shipping paper that failed to include (1) the proper shipping name, (2) hazard class or division, and (3) packing group for the material. [172.202(a)(2)-(4)] Ticket No: 09T-0403-SD-WE	\$1,200
Apollo Chemical Graham NC (Shipper)	Offered corrosive liquid, n.o.s. (contains sodium hydroxide), 8, in UN-certified 55 gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 09T-0262-SD-SO	\$1,000
APT Environmental, Inc. MILTON VT (Packaging Distribution/Broker)	Represented, distributed, and sold UN-certified reconditioned 55-gallon open-head steel drums without providing written notification of closure instructions at the time of transfer. [178.2(c); 178.601(b)] Ticket No: 08T-0415-DM-CE	\$1,000
Aqueous Solution, Inc., The Boulder CO (Shipper)	Offered oxidizing solid, n.o.s., (sodium carbonate peroxyhydrate), accompanied by a shipping paper that failed to provide (1) the proper shipping name, (2) hazard class, (3) UN identification number, (4) packing group and (5) technical name for the material; offered hypochlorite solutions, 8, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.202(d); 172.202(a)(1)-(4); 172.604(b)] Ticket No: 09T-0009-SB-WE	\$1,520
Arctic Express, Inc. Hillardville OH (Shipment Observation (General))	Accepted in commerce, a hazardous material, ethanolamine, 8, and failed to file a written incident report after the contents leaked during transportation. [171.16(a) and (b)] Ticket No: 08T-0355-CD-EA	\$1,319.44

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Company	SUMMARY	Penalty
Argyle Welding Supply, Inc. Albuquerque NM (Cylinder Retester)	Failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressures and corresponding expansion values; and tested and marked cylinders as successfully requalified after the calibrated cylinder recorded permanent expansion during system calibration. [180.205(g)(4)] Ticket No: 09T-0051-CR-SW	\$785
Atlanta Service Warehouse, Inc. (for Purac Corp). Atlanta GA (Shipper)	Failed to register with PHMSA; failed to provide recurrent training.[107.608(a) and (b); 172.702(a); 172.704(c)(2)] Ticket No: 09T-0103-SD-SO	\$1,140
Atlas Importers, Inc. Marion SC (Shipper Inspection (Explosive))	Offered fireworks, 1.4G, in UN-certified combination packages that were not closed in accordance with the manufacturer's closure notification; failed to provide recurrent general awareness, function-specific, safety, security awareness, and in-depth security training. [173.22(a)(4); 173.24(f)(2); 172.704(c)(2); 172.704(a)(1)-(5)] Ticket No: 08T-0429-SB-SO	\$1,450
Auto-Chlor System Sacramento CA (Shipper)	Offered hypochlorite solutions, 8, in UN-certified 5-gallon plastic jerricans that were not closed in accordance with the manufacturer's closure notification: failed to retain copies of hazardous materials shipping papers for a minimum of two years. [173.22(a)(4); 173.24(f)(2); 172.201(e); 177.817(f)] Ticket No: 09T-0245-SD-WE	\$1,400

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Company	SUMMARY	Penalty
Automatic Gas Company, Inc. Tyler TX (Visual Requalifier Inspection)	Failed to condemn cylinders consistent with the requirements of the regulations by stamping X's over the specification marking, stamping "condemned" onto the cylinder, or rendering the cylinder incapable of holding pressure; failed to maintain complete and accurate records of visual cylinder requalification. Developed a security plan that failed to include a written assessment of transportation security risks. Failed to provide recurrent hazardous materials training.[172.702(b);172.704(c)(2);180.205(i)(2)(i);180.215(b)(2);172.802(a) and (b)] Case No: 09T-0174-CR-SW	\$1,020
A-X Propane, Inc. Milan NM (Visual Requalifier Inspection)	Failed to create and retain hazmat training records; failed to condemn cylinders consistent with the requirements by stamping X's over the specification markings, stamping "condemned" onto the cylinders, or rendering them incapable of holding pressure and (2) failed to provide written notification of a condemned cylinder to the cylinder's owner; offered and transported liquefied petroleum gas, 2.1, accompanied by a shipping paper that failed to provide (1) an emergency response telephone number and (2) the proper hazard class and division number for the material; failed to maintain the (1) current RIN issuance letter, and (2) information contained in each CGA pamphlet applicable to the requalifier's activities. [180.215(a)(1) and (6); 180.205(i)(2) and (i)(3); 172.604(a); 172.202(a)(3); 172.201(d); 172.702(b); 172.704(d)] Ticket No: 08T-0419-VRS-SW	\$1,850

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Company	SUMMARY	Penalty
B&D Specialties, Inc. Ballground GA (Shipper)	Failed to provide general awareness, function-specific and security awareness training. [172.702(a); 172.704(a)(1), (2) and (4)] Ticket Case No: 09T-0123-TRN-SO	\$720
Bay Linen Clearwater FL (Carrier)	Accepted and transported regulated medical waste, 6.2, in packagings that were overfilled and damaged; accepted and transported regulated medical waste, 6.2, accompanied by a shipping paper that included (1) additional information interspersed in the basic shipping description, (2) an expired DOT exemption number, and (3) an unauthorized emergency response telephone number. [173.24(b); 173.197(d)(1) and (2); 177.801; 171.3(a); 172.202(b); 172.203(a); 172.604(b); 177.817(a)] Ticket No: 09T-0068-RMW-SO	\$3,240
Becker Transportation, Inc. Hastings NE (Shipper)	Failed to register with PHMSA; offered and/or transported fuel oil, combustible liquid, and failed to provide shipping papers for the shipments of hazardous materials, carry them as prescribed, and retain copies for a minimum of two years. [107.608(a) and (b); 177.81; 172.201(a) and (e); 177.817(a) and (e)] Ticket No: 09T-0357-SPT-CE	\$3,100
Benton Express Atlanta GA (Freight Terminal Inspection)	Accepted and transported liquefied gas, n.o.s., and failed to obtain or generate a hazardous materials shipping paper. [177.817(a) and (b)] Ticket No: 09T-0232-CAR-SO	\$800
Berry Plastics Corporation Homer LA (Shipper)	Offered waste, flammable liquids n.o.s., 3 and hazardous waste, solid n.o.s., in 55-gallon closed head and open-head steel drums that were not closed in accordance with the manufacturer's closure notification. 173.22(a)(4); 173.24(f)(2)] Ticket No: 09T-0305-SD-SW	\$935

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Company	SUMMARY	Penalty
Bestolife Corporation Irving TX (Shipper)	Offered enviromentally hazardous substances, liquid, n.o.s., 9, in UN-certified 5 gallon open-head steel pails that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 09T-0182-SDIBC-SW	\$935
BIO DEX Laboratories Phoenix AZ (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704 (c)(1)] Ticket No: 09T-0153-SB-WE	\$720
Bio-Spec, Inc. Dover FL (Carrier)	Accepted and transported regulated medical waste, 6.2, in non-bulk packages that were not marked with the UN identification number for the material and required orientation arrows; accepted and transported regulated medical waste, 6.2, accompanied by a shipping paper that failed to provide the (1) proper shipping name, (2) UN identification number, (3) hazard class and (4) packing group for the material, (5) the shipper's certification and (6) an emergency response telephone number; failed to create and retain records of general awareness, function-specific and security awareness training. [172.301(a)(1); 172.312(a); 172.602(b); 172.202(a)(1)-(4); 172.204(a); 177.817(a); 172.702(a); 172.704(a)(1), (2) and (4); 172.704(d)] Ticket No: 09T-0060-RMW-SO	\$2,800

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Company	SUMMARY	Penalty
Blazer Inspection, Inc. Texas City TX (Shipper Inspection (Ram))	Offered RQ radioactive material, type B(U) package, 7, in packages (1) affixed with Class 7 (radioactive) labels that did not comply with labeling specifications and (2) marked the materials activity in curies and not in SI units; offered RQ radioactive material, type B(U)package, 7, accompanied by a shipping paper that failed to include (1) the material's activity in the appropriate SI units; (2) the assigned USNRC package identification number, (3) the packages measured transport index and category of label and (4)the material's activity in customary units not in parentheses; offered RQ radioactive material, type B(U) package, 7, without registering as a party to the U.S. Nuclear Regulatory Ccmmission (USNRC) packaging approval Certificate of Compliance. [173.471(a); 172.203(d)(3)-(5) and (7); 172.400(a), 172.403(g)(2), 172.407(a) and 172.438] Ticket No: 09T-0274-RMS-SW	\$2,250
Bowmell Central Penn Chemicals, Inc. Harrisburg PA (Shipper)	Failed to provide general awareness, function-specific, security awareness and recurrent general awareness, function-specific, and safety training; offered barium compounds, n.o.s., 6.1, in a package filled to a gross mass greater than the maximum gross mass allowed for the package. [173.22(a)(2); 173.24a(b)(2); 173.213(a) and (c); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1) and (2)] Ticket No: 09T-0127-SD-EA	\$1,440
Branch Brook Fuels, Inc. Kennebunk ME (Shipper)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 09T-0304-CT-EA	\$400

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Company	SUMMARY	Penalty
Brasstech, Inc. Santa Ana CA (Shipper)	Failed to provide initial safety and security awareness training. [172.702(b); 172.704(a)(3) and (4); 172.704(d)] Ticket No: 09T-0314-SIBC-WE	\$560
Broadway Warehouses of Illinois, Inc. Forest Park IL (Shipper)	Offered resin solution, 3, in packages that were not marked with the proper shipping name and UN identification number for the material; failed to provide general awareness, function-specific, security awareness, and in-depth security training. [172.301(a); 173.22(a)(1) and (2); 172.704(a)(1), (2), (4) and (5); 172.704(c)(1); 172.702(a)] Ticket No: 09T-0128-SD-CE	\$1,440
Browder's 3278 Marina, Ltd Coldspring TX (Shipper)	Failed to register with PHMSA; offered gasoline, 3, in UN-certified 55-gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification; failed to provide general awareness, function-specific, safety, and security awareness training; offered gasoline, 3, and failed to provide shipping papers for shipments of hazardous materials. [172.202(a)(1)-(5) and (7); 172.204(a); 172.604(b); 173.22(a)(4); 173.24(f)(2); 172.702(b); 172.704(a)(1)-(4); 107.608(a) and (b)] Ticket No: 09T-0251-SD-SW	\$3,850

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Company	SUMMARY	Penalty
Bussey Dishwasher Service Edgerton WI (Shipper)	Offered hypochlorite solution, 8, in packages that were not marked with the proper shipping name and UN identification number for the material; offered corrosive liquids, n.o.s. (sodium hydroxide), 8, as a limited quantity, accompanied by a shipping paper that failed to indicate "limited quantity" or "ltd qty" in association with the basic shipping description; offered hypochlorite solution, 8, and other materials without providing a hazardous material shipping paper; failed to provide general awareness, function-specific, safety, and security awareness training. [172.301(a); 172.201(a); 172.202(a); 172.604(b); 172.200(a); 172.203(b); 172.704(a)(1)-(4); 172.704(d); 172.702(a)] Ticket No: 08T-0392-SB-CE	\$3,215
Butler Manufacturing Company San Marcos TX (Shipper)	Offered and transported a material that was documented, marked, and labeled as hazardous, when the material was not hazardous; failed to provide general awareness and function-specific training. [172.702(b); 172.704(a)(1) and (2); 172.401(a)(1); 172.200; 172.303(a)]ticket No: 09T-0090-SD-SW	\$960
C F & G Wholesale Company Coconut Creek FL (Shipper)	Failed to register with PHMSA; offered fireworks, 1.4G, and failed to provide a shipping paper for a shipment of hazardous materials; failed to create and retain current records of general awareness, function-specific, safety, security awareness and in-depth security training. [107.608(a) and (b); 172.200(a); 172.201(a) and (e); 172.202; 172.204(a); 172.604(b); 172.702(b); 172.704(a)(1)-(5); 172.704(d)] Ticket No: 09T-0341-REG-SO	\$2,000

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Company	SUMMARY	Penalty
C.R. Laurence Co., Inc. Orlando FL (Undeclared Shipper Inspection)	Offered flammable liquid, n.o.s., 3, accompanied by a shipping paper that (1) failed to follow one or more of the three approved formats for listing hazardous materials on a shipping paper, (2) included unauthorized information preceding the basic shipping description, and (3) failed to provide a signed shipper's certification. Failed to provide general awareness, function-specific, safety, and security awareness training.[172.702(a);172.704(a)(1)-(4);172.201(a)(1) and (4);172.204(d)] Case No: 09T-0073-TRN-SO	\$1,200
Carolina Pool Management, Inc. Charlotte NC (Carrier)	Failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers. [177.834(h)] Ticket No: 09T-0354-SIBC-SO	\$2,000
Cascade Designs Seattle WA (Shipper)	Failed to provide initial security awareness training. failed to provide recurrent general awareness, function-specific, safety, and in-depth security training; offered petroleum gases, liquefied, 2.1, accompanied by a shipping paper that failed to provide the (1) proper shipping name, (2) hazard class, and (3) UN identification number for the material, and (4) applicable DOT special permit number. [172.202(a)(1)-(3); 172.203(a); 172.702(b); 172.704(a)(4); 172.702(b); 172.704(c)(2)] Ticket No: 09T-0220-SB-WE	\$1,310
Cheetah Express, Inc. Elkgrove Village IL (Nvocc)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 08T-0425-SD-CE	\$400
Chemical Compounding Company, Inc. Oakland CA (Shipper)	Offered sodium hydroxide, solid, mixture, 8, accompanied by a shipping paper that failed to indicate an emergency response telephone number. [172.201(d); 172.604(a)(1)] Ticket No: 09T-0243-SB-WE	\$1,040

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Chemson, Inc. Philadelphia PA (Shipper)	Failed to provide the forwarding agent timely and complete written information as to the requirements of the HMR applicable to the particular shipment; failed to provide recurrent general awareness and function-specific training and to provide initial security awareness training. [172.702(a); 172.704(a)(1), (2), and (4); 172.704(c)(2); 171.22(f)(1); 171.23(b)(5)] Ticket No: 09T-0293-SBG-EA	\$1,650
Chem-Teck, Inc. Marietta GA (Shipper)	Offered compounds, cleaning liquid (hydrofluoric acid), 8, accompanied by a shipping paper that failed to provide an authorized emergency response telephone number; failed to provide general awareness, function-specific, safety, and security awareness. [172.604(b); 172.702(a); 172.704(a)(1)-(5)] Ticket No: 09T-0095-SD-SO	\$1,740
CJB Industries, Inc Valdosta GA (Shipper)	Offered corrosive liquid, acidic, inorganic, n.o.s. (phosphorous acid solution), 8, in UN-certified 55-gallon close-head plastic drums and corrosive liquid, acidic, inorganic, n.o.s. (glutaraldehyde) 8, in UN-certified composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 09T-0083-SIBC-SO	\$1,000
Clean Harbors Environmental Services, Inc. Chesterfield MO (Shipment Observation (General))	Offered waste alcohols, n.o.s. (methanol, butanol), 3, among others, in UN-certified 20-gallon fiberboard drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 09T-0282-SD-CE	\$1,000

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Cleaning Ideas, dba Davis Manufacturing Co. San Antonio TX (Shipper)	Offered compound cleaning liquid, 8, without providing a hazardous material shipping paper. [172.200(a); 172.202] Ticket No: 08T-0430-SB-SW	\$1,125
Clearon Corp. South Charleston WV (Shipment Observation (General))	Offered trichloroisocyanuric acid, dry, 5.1, and failed to mark the word "OVERPACK" on the packaging. [173.25(a)(4)] Ticket No: 09T-0151-SB-WE	\$1,000
Coastal Welding Supply, Inc. Beaumont TX (Cylinder Retester)	Failed to mark the cylinders as prescribed by the special permit; failed to maintain complete and accurate records of visual cylinder requalification. [180.215(b)(2); 180.209(g); DOT-SP 14175] Ticket No: 09T-0163-CRS-SW	\$840
Coker Fuel, Inc. Sebring FL (Visual Requalifier Inspection)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 09T-0075-REG-SO	\$800
Color Crown Corporation Seffner FL (Shipper)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 08T-0312-REG-SO	\$400
Compressed Gas Solutions, Inc. Orlando FL (Cylinder Retester)	Failed to provide initial general awareness, function-specific, safety, security awareness, and in-depth security training. [172.702(a); 172.704(a)(1)-(5); 172.704(c)(1)] Ticket No: 09T-0125-SC-SO	\$720

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Company	SUMMARY	Penalty
Concorde Specialty Gases, Inc. Eatontown NJ (Shipper)	Offered sulfur hexafluoride gas, 2.2, accompanied by a shipping paper that failed to contain a shipper's certification. Failed to provide general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.204(a)] Ticket No: 09T-0169-SC-EA	\$940
Connelly Paving Company Oklahoma City OK (Shipper)	Offered diesel fuel, 3, and failed to create shipping papers for shipments of hazardous materials. [172.200(a); 172.202(a); 172.204(a); 172.604(a)] Ticket No: 09T-0343-CCT-SW	\$1,125
Container Quinn Testing Laboratories, Inc. Wheeling IL (Shipment Observation (General))	Certified a package design while failing to properly document in the test report the assembly and closure application for the design as tested. [CA2006070029, Fourth Revision, Section 7.e] Ticket No: 08T-0205-PC-HQ	\$1,375.74
Copper Harbor Company, Inc. San Leondro CA (Shipper)	Offered paint related material, in packages that failed to mark the packages with package orientation arrows. [172.312(a);] Ticket No: 09T-0230-SB-WE	\$1,000
Cosgrove Enterprises, Inc. Miami Lakes FL (Carrier)	Failed to provide general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)] Ticket No: 09T-0246-TRN-SO	\$720
Crop Production Services El Campo TX (Shipper)	Offered hazardous materials accompanied by shipping papers that failed to include the number and types of packages for the materials. failed to provide general awareness training. [172.202(a)(7); 172.702(b); 172.704(a)(1)] Ticket No: 09T-0162-SBD-SW	\$500

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Company	SUMMARY	Penalty
Crowley Construction Corporation West Allis WI (Shipper)	Failed to provide general awareness, function specific, safety, security awareness and in-depth security training. [172.702(a); 172.704(a)(1)-(5); 172.704(d)] Ticket No: 08T-0428-SD-CE	\$675
Daily International d/b/a Peck's Products Co. Plant City FL (Shipper)	Offered and transported hydrogen peroxide, aqueous solution, 5.1, and failed to mark the package with the proper shipping name and identification number for the material; offered corrosive liquid, basic, inorganic, n.o.s. (sodium hydroxide), 8, in UN-certified 55 gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2); 172.301(a)(1)] Ticket No: 09T-0102-SD-SO	\$2,200
D'Angelos Las Vegas NV (Shipper)	Offered paint related materials, 3, accompanied by a shipping paper that failed to indicate the quantity and type of packages; offered a compressed gas as limited quantity in DOT specification aerosol containers that were not subjected to the required hot water bath; failed to provide general awareness, function-specific, safety, and security awareness training. [173.306(a)(3)(v); 172.702(b); 172.704(a)(1)-(4); 172.202(a)(7)] Ticket No: 09T-0006-SD-WE	\$720
Dan-Gulf Shipping Inc. Metairie LA (Nvoc)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 09T-0364-NVO-SW	\$375

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Company	SUMMARY	Penalty
Dave The Barrel Man San Antonio TX (Packaging Distribution/Broker)	Failed to notify in writing each person to whom a packaging is transferred of all requirements not met at the time of transfer; failed to provide general awareness, function-specific, safety, and security awareness training. [172.702(b); 172.704(a)(1)-(4); 178.2(c)(1)(i)] Ticket No: 09T-0044-PB-SW	\$1,540
Discount Fumigation, Inc. San Jose CA (Toxic Inhalation Hazard Shipper)	Failed to provide general awareness, function-specific, safety, and security awareness training; offered sulfuric fluoride, 2.3, and chloropicrin, 6.1, accompanied by a shipping paper that failed to provide an accurate total quantities of the materials; failed to register with PHMSA. [107.608(a) and (b); 172.702(b); 172.704(a)(1)-(4); 172.202(a)(5)] Ticket No: 09T-0017-SC-WE	\$1,370
Diversified Colors, Inc. Wellford SC (Shipper)	Offered flammable liquid, corrosive, n.o.s. (sodium hydroxide, ethanol), 3 (8), and others, accompanied by a shipping paper that failed to indicate the subsidiary hazard class for the material; failed to register with PHMSA. [107.608(a) and (b)] Case No: 09T-0233-REG-SO	\$400
Done Right Fumigation Fresno CA (Toxic Inhalation Hazard Shipper)	Failed to register with PHMSA. [107.608(a) and (b); 172.800(a)] Ticket No: 09T-0042-SC-WE	\$400
Donovan Marine, Inc. Fort Lauderdale FL (Shipper)	Offered explosives, cartridges signal, 1.4G, in packages that failed to be marked on the outer container as an "Overpack"; offered explosives, cartridges signal, 1.4G, in packages that were not marked with the proper shipping name and UN identification number for the material. [172.301(a)(1); IMDG 5.2.1.1; 173.25(a)(4); IMDG 5.1.2] Ticket No: 09T-0338-SE-SO	\$2,400

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Company	SUMMARY	Penalty
Dubuque Fire Equipment, Inc. Dubuque IA (Cylinder Retester)	Offered carbon dioxide, 2.2, and helium, compressed, 2.2, accompanied by shipping papers that failed to properly indicate the proper shipping description of the hazardous material; failed to provide general awareness, function-specific, safety and security awareness training. [172.702(a); 172.704(c)(1); 172.704(d); 172.202(a)(1)-(3)] Ticket No: 09T-0164-CRS-CE	\$2,175
Duracell, Inc. Lancaster SC (Shipper)	Offered potassium hydroxide solution, 8, accompanied by a shipping paper that provided an unauthorized emergency response telephone number: offered hazardous materials, accompanied by shipping papers that variously failed (1) to provide a signed shipper's certification, (2) to indicate a unit of measure for the material, (3) to use a proper format to identify a hazardous material on a shipping paper that also indescrbed on the describing a hazardous material placed "XX" markings in an HM column in conjunction with non-hazardous materials, and (4) place an "X" in the HM column when listed with other non-hazardous materials. [172.604(b); 172.201(a); 172.202(a)(5); 172.204(d)] Ticket No: 08T-0158-BAT-SO	\$2,363.98
Eastern Chem-Lac Corp. Malden MA (Shipper)	Failed to register with PHMSA. [108.608(a) and (b)] Ticket No: 09T-0256-SB-EA	\$400
Eastern Pacific Vessel Management, Inc. San Diego CA (Other)	Failed to provide general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4)] Ticket No: 08T-0423-TRN-HQ	\$800

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Company	SUMMARY	Penalty
Economy Mud Products Company, dba Economy Polymers & Chemicals Houston TX (Shipper)	Failed to create and retain current records of hazardous materials training; offered flammable liquids, , n.o.s., (diesel), and failed to mark the packages with the technical name in parentheses in association with the proper shipping name; offered petroleum disstillates n.o.s. accompanied by a shipping paper that failed to contain a signed shipper's certification and to list the hazard class numerically on the shipping papers. [172.702(b); 172.704(a)(1)-(4); 172.704(d); 172.301(b); 172.202(a)(3) and (d); 172.204(a) and (d)] Ticket No: 09T-0111-SD-SW	\$975
Ecotech Enterprises, Inc. Scott AR (Shipper)	Offered permanganates, inorganic, aqueous solution, n.o.s., 5.1, and other hazardous materials in UN-certified 55-gallon closed-head plastic drums and composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification; offered permangantes, inorganic, aqueous solutions, n.o.s., 5.1, accompanied by a shipping paper with the basic shipping description out of sequence and with additional information interspersed. [173.22(a)(4); 173.24(f)(2); 172.202(b)] Ticket No: 09T-0055-SDIBC-SW	\$1,235

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Company	SUMMARY	Penalty
El Paso Welding Supply Company, LLC El Paso TX (Shipper)	Failed to register with PHMSA; offered and transported various division 2.1 and 2.2 gases, accompanied by shipping papers that provided an unauthorized emergency response telephone number; offered nitrogen refrigerated liquid, 2.2 and argon refrigerated liquid, 2.2 accompanied by a shipping papers that variously failed to provide (1) the proper shipping name, (2) hazard class and division number, and (3) UN identification number for the materials; failed to provide general awareness, function-specific, safety, and security awareness training. [107.608(a) and (b); 172.200(a); 172.202(a)(1)-(3); 172.201(d); 172.604(b); 172.702(b); 172.704(a)(1)-(4)] Ticket No: 08T-0409-SC-SW	\$2,530
Emcore Corporation Albuquerque NM (Serious Incident Inspection)	Offered RQ waste flammable liquid n.o.s. (acetone and isopropanol), 3, in UN-certified 55-gallon open-head and closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 09T-0031-SD-SW	\$935
Enterprise Management Unlimited Altamonte Springs FL (Shipper)	Offered corrosive liquid, n.o.s., (sodium hydroxide), 8, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification; failed to register with PHMSA. [107.608(a) and (b); 173.22(a)(4); 173.24(f)(2)] Ticket No: 09T-0115-SB-SO	\$1,400
Evergreen Supply Co. of Spokane Spokane WA (Shipper Inspection (Explosive))	Failed to provide general awareness, function-specific, safety, and security awareness training; failed to retain copies of hazardous materials shipping papers for a minimum of two years. [172.704(a)(1)-(4); 172.702(b); 172.201(e); 177.817(f)] Ticket No: 09T-0316-SB-WE	\$1,120

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Company	SUMMARY	Penalty
Exousia Corp., dba Aegeon Advanved Coatings Channelview TX (Shipper)	Failed to register with PHMSA; failed to provide initial and recurrent general awareness, function-specific, safety, and security training. [172.702(b); 172.704(a)(1)-(4); 172.704(c)(1),(2); 107.608(a) and (b)] Ticket No: 09T-0104-SBP-SW	\$875
FabriClean Supply of Oklahoma, Ltd. Oklahoma City OK (Shipper)	Failed to create and retain current records of hazardous materials training. [172.702(b); 172.704(a)(1) and (2); 172.704(d)] Ticket No: 09T-0172-CR-SW	\$250
Farmers Cooperative of El Campo El Campo TX (Shipper)	Failed to maintain complete and accurate records of cylinder requalification; offered environmentally hazardous substance, liquid, n.o.s., 9, accompanied by a shipping paper that (1) provided an unauthorized emergency response telephone number, and failed to (2) indicate the UN identification number, (3) proper shipping name, (4) hazard class, and (5) packing group of the material; offered enviromentally hazardous substance, liquid, n.o.s., 9, in UN-certified 120-gallon composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification. [172.604(a)(3); 172.202(a)(1)-(4); 173.22(a)(4); 173.24(f)(2); 180.215(b)(2)] Ticket No: 09T-0137-SDIBC-SW	\$2,435

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Company	SUMMARY	Penalty
Ferrellgas LP Waco TX (Visual Requalifier Inspection)	Failed to condemn cylinders consistent with the requirements of the regulations by stamping X's over the specification marking, stamping "condemned" onto the cylinder, or rendering the cylinder incapable of holding pressure; failed to mark requalified cylinder with the correct required RIN; failed to maintain complete and accurate records of visual cylinder requalification. Failed to maintain complete and accurate records of the monthly delivery hose assembly inspection report. [180.209(g); 180.215(b)(2); 180.205(i)(2)(i); 180.205(b); 180.416(d)] Ticket No: 09T-0249-CR-SW	\$1,235
Finishmaster, Inc. Las Vegas NV (Shipper)	Failed to provide general awareness, function-specific, safety, and security awareness. [172.702(b); 172.704(a)(1)-(4)] Ticket No: 09T-0007-SB-WE	\$720
Finotex USA Miami FL (Shipper)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 09T-0337-SD-SO	\$400
Firesafe Equipment, Inc. Auburn ME (Cylinder Retester)	Failed to maintain complete and accurate records of cylinder requalification; failed to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig. [180.215(b)(2); 180.205(g)(3)(i)] Ticket No: 09T-0127-CR-EA	\$1,800
First City Fire Equipment, Inc. St. Augustine FL (Cylinder Retester)	Failed to maintain complete and accurate records of cylinder requalification. [180.215(b)(2)] Ticket No: 09T-0279-CR-SO	\$800

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Company	SUMMARY	Penalty
Fisher Scientific Company, LLC Bridgewater NJ (Shipper)	Filled and offered acetone, 3, in an intermediate bulk container (IBC) that had not been leakproofness tested and requalified every 2.5 years; offered ethanol solution, 3, in UN-certified 55-gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.35(a); 180.352(a), (b)(1) and (b)(2); 173.22(a)(4); 173.24(f)(2)] Ticket No: 09T-0380-SIBC-EA	\$3,000
Fooshing International Inc. City of Industry CA (Shipper)	Offered disodium trioxosilicate, 8, in packages that were not marked with the proper shipping name for the material; offered disodium trioxosilicate, 8, accompanied by shipping papers that failed to indicate (1)the proper shipping description for the material, (2) the emergency response telephone number, and (3) a signed shipper's certification; failed to provide general awareness, function-specific, safety, and security awareness training; failed to register with PHMSA. [172.202(a)(1)-(4); 172.204(a) and (d); 172.604(b); 172.702(b); 172.704(a)(1)-(4); 172.704(c)(1) and (d); 107.608(a) and (b); 172.300(a); 172.301(a)] Ticket No: 09T-0363-SB-WE	\$2,640
Form Services, Inc. Baltimore MD (Shipper)	Failed to provide general awareness, function-specific, safety and security awareness training. [172.702(a); 172.704(a)(1)-(4)] Ticket No: 09T-0135-SB-EA	\$540

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Company	SUMMARY	Penalty
Four Star Chemical (Starco Enterprises d.b.a) Los Angeles CA (Aerosol Filler/Shipper)	Offered liquefied petroleum gas, 2.1, in packages that were not marked with the proper shipping name and UN identification number for the material; offered liquefied petroleum gas, 2.1, accompanied by a shipping paper that failed to provide (1) the proper UN identification number, (2) shipping name, and (3) hazard class for the material; offered corrosive liquid, toxic, n.o.s. (hydrofluoric acid and sulfuric acid), 8, in UN-certified 55-gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification; offered liquefied petroleum gas, 2.1, in packages that were not labeled with the proper hazardous warning label. [172.400(a); 172.301(a); 172.202(a)(1)-(3); 173.22(a)(4); 173.24(f)(2)] Ticket No: 09T-0093-SB-WE	\$ 4, 200
Frandsen Safety Inc. Worland WY (Cylinder Retester)	Failed to maintain complete and accurate records of cylinder requalification. [180.215(b)(2)] Ticket No: 09T-0388-CR-WE	\$400
Gallade Chemical, Inc. Santa Ana CA (Toxic Inhalation Hazard Shipper)	Offered sulfuric acid, 8, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 09T-0376-SB-WE	\$1,000
Gans Ink and Supply Co. Salt Lake City UT (Shipper)	Offered flammable liquid n.o.s. (petroleum naphtha's, isopropanol), 3, in UN-certified 1-gallon steel jerricans that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 09T-0223-SD-WE	\$1,200
Garratt-Callahan Company Burlingame CA (Shipper)	Failed to document recurrent general awareness training. [172.702; 172.704(a) and (d)] Ticket No: 09T-0015-SD-WE	\$250

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Company	SUMMARY	Penalty
GCT Inspection, Inc. South Houston TX (Shipper Inspection (Ram))	Offered radioactive material, type B(U) package, 7, that failed to be marked with the package identification number for the material as indicated in the USNRC Certificate of Compliance (CoC); offered radioactive material, type B(U) package, 7, accompanied by a shipping paper that failed to provide the (1) proper shipping name and type of package, (2) correct transport index, (3) the assigned U.S. Nuclear Regulatory Commission (USNRC) packaging approval number and (4) the letters "RQ" before or after the basic shipping description; offered radioactive material, type B(U) package, 7, without registering as a party to the USNRC packaging approval Certificate of Compliance (CoC). [173.471(a); 172.202(a)(2); 172.202(a)(7); 172.203(c)(2); 172.203(d)(5); 172.203(d)(7)] Ticket No: 09T-0253-RMS-SW	\$1,525
Georgia Northeastern Railroad Marietta GA (Special Permit Renewal)	Accepted hazardous materials for transportation when shipping papers were offered electronically and contained variances in the shippers certification after their authority under DOT-SP 7616 had expired. [172.204 (a) and (d); 174.24] Ticket No: 09T-0273-SPR-HQ	\$1,000
GEO-Trans International, Inc. dba Boston Freight Terminal Boston MA (Freight Terminal Inspection)	Offered lithium batteries, 9, in packages not properly marked and labeled, accompanied by shipping papers that failed to contain emergency response information; failed to register with PHMSA. [172.600(c); 173.185(a)(4); 172.201(d); 172.301(a); 172.400(a) 107.608(a) and (b)] Ticket No: 08T-0396-SB-EA	\$500

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Company	SUMMARY	Penalty
Gima Pest Control, Inc. Pearl City HI (Toxic Inhalation Hazard Shipper)	Offered sulfuryl fluoride, 2.3, and chloropicrin, 6.1, accompanied by shipping papers that failed to include an emergency response telephone number that is monitored at all times while the hazardous material is in transportation; failed to provide security awareness training; offered sulfuryl fluoride, 2.3, and chloropicrin, 6.1, accompanied by a shipping paper that failed to include the proper shipping description for the material. [172.604(b); 172.202(a)] Ticket No: 09T-0367-SC-WE	\$1,000
Glenery, Inc. Kearny NJ (Shipper)	Failed to provide recurrent general awareness and function specific training. [172.702(a); 172.704(a)(1) and (2); 172.704(c)(2)] Ticket No: 09T-0143-SD-EA	\$450
Goodrich Phoenix AZ (Cylinder Retester)	Failed to calibrate test equipment at a pressure within 500 psig of actual test pressures at or above 3,000 psig; after equipment malfunction, conducted a second test at the same pressure, rather than at 10 percent or 100 psig higher (whichever is lower). [180.205(g)(3)(i); 180.205(g)(5)] Ticket No: 09T-0023-CR-WE	\$3,320
Grand Rapids Rubber Products Company Grand Rapids MI (Shipper)	Offered adhesives, 3, accompanied by shipping papers that failed to include the (1) hazard class, (2) UN identification number, and (3) packing group for the material; offered adhesives, 3, accompanied by a shipping paper that failed to provide an emergency response telephone number; failed to provide general awareness, function-specific, safety, and security awareness training. [172.202(a)(1), (3) and (4); 172.604(a); 172.201(d); 172.702(a); 172.704(a)(1)-(4); 172.704(d)] Ticket No: 08T-0417-SB-CE	\$2,780

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Company	SUMMARY	Penalty
Guest Distribution Carol Stream IL (Shipper)	Failed to provide general awareness, function specific, safety and security awareness training; offered phosphoric acid solution, 8, and corrosive solid, n.o.s. (ethanolamine), accompanied by shipping papers that (1) contained additional information before the shipping description and (2) failed to enter the technical chemical name in parenthesis for the material. [172.704(a)(1)-(4); 172.704(c)(1); 172.704(d); 172.702(a); 172.203 (k); 172.202(a)(2); 172.201(a)(4)] Ticket No: 09T-0022-SB-CE	\$1,260
Guy Brown Fire & Safety dba Great Southwestern Fire & Safety Dallas TX (Cylinder Retester)	Failed to maintain complete and accurate records of cylinder requalification; failed to (1) condemn cylinders consistent with the requirements of the regulations by stamping X's over the specification marking, stamping "condemned" onto the cylinder, or rendering the cylinder incapable of holding pressure and (2) provide written notification of the condemned cylinder to the cylinder's owner. [180.205(i)(3); 180.205(i)(2)(i); 180.215(b)(2)] Ticket No: 09T-0288-CR-SW	\$775
Harry Alter Co. Elkgrove Village IL (Shipper)	Failed to provide general awareness, function-specific and security awareness training. [172.702(a); 172.704(a)(1), (2) and (4); 172.704(d)] Ticket No: 09T-0373-SC-CE	\$540
Heart of Iowa Cooperative Roland IA (Special Permit Renewal)	Offered anhydrous ammonia in a non-DOT specification cargo tanks without the required ASME identification plates after their authority under DOT-SP 13554 had expired. [173.315(m)(1)] Ticket No: 09T-0269-SPR-HQ	\$500

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Company	SUMMARY	Penalty
Heraeus Incorporated Materials Technology Division Chandler AZ (Shipper)	Offered corrosive liquid, n.o.s. (hydrochloric acid, nitric acid) in UN-certified 55-gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 09T-0024-SD-WE	\$1,000
Heritage Operating L.P. dba New Mexico Propane Bosque Farms NM (Carrier)	Transported liquefied petroleum gas, 2.1, in cargo tank motor vehicles, and failed to (1) carry written emergency discharge control procedures for all delivery operations, and (2) create and maintain a monthly delivery hose assembly inspection report with all the required information. [177.840(l); 180.416(d)(5)] Ticket No: 09T-0390-CCT-SW	\$750
Hi Pressure Cleaning Systems, Inc. Houma LA (Shipper)	Failed to provide recurrent general awareness, function-specific, safety, and security training; failed to register with PHMSA. [172.702(b); 172.704(a)(1)-(4); 172.704(c)(2); 107.608(a) and (b)] Ticket No: 09T-0081-SBD-SW	\$915
Hill Brothers Chemical Co. City of Industry CA (Toxic Inhalation Hazard Shipper)	Offered ammonia solutions, 8, accompanied by a shipping paper that failed to describe the material as a "limited quantity" or "ltd qty" in conjunction with the shipping description; offered paint, 3, in UN-certified 5-gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2); 172.203(b)] Ticket No: 09T-0385-SD-WE	\$1,200
Holston Gases, Inc. Ft. Payne AL (Carrier)	Offered carbon dioxide, 2.2, and other gases, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.604(b)] Ticket No: 09T-0371-SD-SO	\$1,040

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Company	SUMMARY	Penalty
Horan Enterprises, Inc., dba, Response Environmental Solutions San Antonio TX (Carrier)	Distributed UN-certified 55-gallon open-head steel and plastic drums while failing to notify, in writing, each person to whom a packaging is transferred of all requirements not met at the time of transfer. [178.2(c)] Ticket No: 09T-0045-PB-SW	\$1,000
Horizon Distributors a division of Pool Corp Phoenix AZ (Shipper)	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training documentation. [172.704(d); 172.702(a); 172.704(a)(1)-(4)] Ticket No: 09T-0372-SB-WE	\$800
Impex Forwarding Agency, Inc. Laredo TX (Freight Forwarder)	Offered various hazardous materials, accompanied by various shipping papers, which failed to (1) list the basic description in the prescribed sequence, (2) indicate the identification number, proper shipping, hazard class, and packing group, (3) to list the DOT Special Permit number and to provide an authorized emergency response telephone number. [172.202(a); 172.202(b); 172.203(a); 172.604(b)] Ticket No: 09T-0169-FF-SW	\$2,250

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Company	SUMMARY	Penalty
Industrial Plating, Inc. Lafayette IN (Shipper)	Failed to register with PHMSA; failed to provide function-specific training and to create and maintain records of current hazardous material training; offered waste corrosive liquids, n.o.s., (sodium hydroxide), 8, in UN-certified 55 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification. [107.608(a) and (b); 172.702(a); 172.704(a)(2) and (d); 173.22(a)(4); 173.24(f)(2)] Ticket No: 09T-0301-SD-CE	\$2,520
Industrial Safety, Inc. Clear Lake WI (Shipper)	Offered fire extinguishers, 2.2, fusee, 4.1, and air, compressed, 2.2, accompanied by shipping papers that failed to provide an emergency response telephone number; failed to provide general awareness, function-specific, safety and security awareness training; offered fire extinguishers, 2.2, fusee, 4.1, and air, compressed, 2.2, accompanied by shipping papers that failed to provide (1) the proper shipping name, (2) hazard class, (3) identification number, and (4) packing group for the materials. [172.202(a)(1)-(4); 172.604(a)(1); 172.201(d); 172.704(a)(1)-(4); 172.704(d); 172.702(a)] Ticket No: 08T-0414-SCB-CE	\$3,965
Industrial Welding and Tool Supply, Inc., dba Gas and Supply Oklahoma City OK (Shipper)	Failed to provide general awareness, function-specific and safety training; offered hazardous materials accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.604(b); 172.702(b); 172.704(a)(1)-(3)] Ticket No: 09T-0291-SC-SW	\$1,475
Industrial Welding Supply Houma LA (Shipper)	Failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training. [172.702(b); 172.704(a)(1)-(5)] Case No: 09T-0072-SC-SW	\$540

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Company	SUMMARY	Penalty
Inspectorate America Corporation Pasadena TX (Shipper)	Offered petroleum crude oil, 3, in UN-certified 5-gallon closed-head steel pail that was not closed in accordance with the manufacturer's closure notification; failed to retain copies of hazardous materials shipping papers for a minimum of two years. [172.201(e); 177.817(f); 173.22(a); 173.24(f)(2)] Ticket No: 09T-0165-SP-SW	\$1,310
Interplastic Corporation Kent WA (Shipper)	Offered resin solution, 3, in UN-certified 55 gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 09T-0219-SD-WE	\$600
J & J Chemical, Inc. Athens GA (Shipper)	Offered formaldehyde solutions, 8, in packages that were not marked with the proper shipping name and UN identification number for the material; offered 2-bromo-2-nitropropane-1,3-diol, 4.1, accompanied by a shipping paper that listed additional information prior to the proper shipping description; offered formaldehyde solutions, 8, in UN-certified 55-gallon open-head and closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification. [172.301(a); 173.22(a)(4); 173.24(f)(2); 172.201(a)(4)] Ticket No: 09T-0235-SD-SO	\$2,200

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Company	SUMMARY	Penalty
Kanto Corporation Portland OR (Shipper)	Offered hydrofluoric acid, 8 (6.1), and ammonia solutions with 29 percent ammonia, 8, in a specification intermediate bulk container, and failed to placard the package with the proper shipping name and UN identification name on opposing sides; offered hydrogen peroxide, aqueous solution with 31 percent hydrogen peroxide, 5.1, (8), packaged in an overpack that was not properly marked with orientation markings; offered hydrofluoric acid, 8 (6.1), in UN-certified combination packages and hydrogen peroxide, aqueous solution with 31 percent hydrogen peroxide, 5.1 (8), in a UN certified jerrican in UN-certified combination packages that were not closed in accordance with the manufacturer's closure notification; failed to retain records of periodic external visual inspections, internal visual inspections and leakproofness tests conducted on specification intermediate bulk containers; offered hydrofluoric acid, 8, accompanied by a shipping paper that failed to include "RQ" before or after the shipping description when the shipment met the reportable quantity for the material. Offered potassium hydroxide solution, 8, in an overpack that was not properly marked "OVERPACK". [173.22(a)(4); 173.24(f)(2); 172.302(a); 172.331(b); 173.22(a); 173.25; 173.25(a)(3); 172.201(a)(4); 172.203(c)(2); 180.352(g)(1); 173.22(a); 173.25; 173.25(a)(4)] Ticket No: 09T-0159-SIBC-CE	\$5,650
KEMAC Technology, Inc. Azusa CA (Shipper)	Failed to provide initial security awareness training. Failed to develop and adhere to a security plan; offered waste ferric chloride solution, 8, and a corrosive liquid, acidic, inorganic, n.o.s. (nitric acid, ferric chloride), 8, accompanied by a shipping paper that failed to indicate an emergency response telephone number; failed to register with PHMSA. [172.604(b); 107.608(a) and (b); 172.702(b); 172.704(a)(4)] Ticket No: 09T-0321-SD-WE	\$1,150

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Company	SUMMARY	Penalty
Key Chemical, Inc. Waxhaw, NC 28173 NC (Shipper)	Failed to register with PHMSA; offered sodium hydroxide solution, 8, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to provide general awareness training. [172.604(b); 107.608(a) and (b); 172.702(a); 172.704(a)(1)] Ticket No: 09T-0347-SD-SO	\$2,610
King Lee Technologies San Diego CA (Shipper)	Offered corrosive liquid, acidic, organic, n.o.s. (phosphonic acid), 8, accompanied by a shipping paper that failed to provide the number and type of packages. Failed to provide safety, security awareness, and in-depth security training. [172.702(b); 172.704(a)(3)-(5); 172.202(a)(7)] Ticket No: 09T-0003-SD-WE	\$610
KW Fire Protection Services, Inc. Newport News VA (Shipper)	Failed to provide security awareness training and maintain training records. [172.702(a); 172.704(a)(4); 172.704(d)] Ticket No: 09T-0160-SC-EA	\$450
Lab Corp of America Elmhurst IL (Shipper)	Offered infectious substances, affecting humans, 6.2, in UN standard combination packaging with the UN certification and orientation markings obscured by other labels and markings: offered infectious substances, affecting humans, 6.2, in packages that (1) were not marked with the proper shipping name and UN identification number for the material and (2) were labeled with a hazard warning label that did not represent the hazardous material in the package. [172.303(a); 173.134(a)(1)(i); 172.401(a)(1) and (2); 172.301(a); 172.304(a)(3) and (4)] Ticket No: 09T-0019-SB-CE	\$3,300

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Company	SUMMARY	Penalty
LaFerry's LP Gas Company Haskell OK (Visual Requalifier Inspection)	Failed to maintain complete and accurate records of visual cylinder requalification; failed to maintain at the requalification facility the information contained in each CGA pamphlet applicable to the requalifier's activities. [180.209(g); 180.215(a)(6)] Ticket No: 09T-0085-CR-SW	\$870
Lambert Vet Supply Fairbury NE (Shipper)	Offered ethanol solution, 3, in small quantities, and failed to mark the package "This package conforms to 49 CFR 173.4" when the material meets the definition of a small quantity; offered isopropanol (isopropyl alcohol), 3, and failed to provide shipping papers for the shipments of hazardous materials and to retain them for a minimum of two years; failed to provide recurrent and security awareness training and records of current hazardous material training were not retained. [172.702(a); 172.704(a)(4); 172.704(c) and (d); 173.4(a)(10); 172.201(e); 172.202(a); 177.817(f)] Ticket No: 09T-0358-SB-CE	\$2,590
Lancaster Metals Science Corporation Lancaster PA (Shipper)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 09T-0207-SIBC-EA	\$800
Laredo Pro-Source, Inc. Laredo TX (Freight Forwarder)	Offered various hazardous materials and failed to provide a proper hazardous materials shipping paper for a shipment of hazardous materials. [172.201(d); 172.202(a); 172.204(a); 172.604(b)] Ticket No: 09T-0180-FF-SW	\$1,500

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Company	SUMMARY	Penalty
Laun-Dry Supply Company, Inc. El Paso TX (Shipper)	Offered hazardous materials accompanied by shipping papers that variously failed to provide (1) the proper shipping name, (2) subsidiary hazard class, (3) packing group, and (4) technical name for the materials; failed to provide recurrent general awareness, function-specific, safety, security awareness, and in-depth security training; offered isopropanal solution, 3, in UN-certified combination packages that were not closed in accordance with the manufacturer's closure notification. [173.24(f)(2); 173.22(a)(4); 172.202(a)(2)-(4); 172.203(k); 172.704(a)(1)-(5); 172.704(c)(2)] Ticket No: 09T-0032-SBP-SW	\$2,585
Lawton Bros., Inc. Orlando FL (Shipper)	Failed to create and retain hazmat training records. Failed to develop and adhere to a security plan. Offered flammable liquids, n.o.s., 3, accompanied by a shipping paper that failed to include a signed shipper's certification; offered compounds, cleaning liquid, 8, accompanied by a shipping paper that failed to provide an emergency response telephone number. [172.201(d); 172.604(a)(1); 172.702(b); 172.704(d); 172.204(d)] Ticket No: 09T-0071-SD-SO	\$2,080
Layne-Western Fenton MO (Shipper Inspection (Explosive))	Offered a class 1 hazardous material accompanied by a shipping paper that does not include (1) the proper shipping name, (2) hazard class of the material and (3) fails to describe the weight as the net explosive mass. [172.202(a)(1),(2) and (5)(i)] Ticket No: 09T-0116-SE-CE	\$1,200

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Company	SUMMARY	Penalty
Leeper Brothers, Inc. North Hollywood CA (Shipper)	Failed to provide initial and recurrent general awareness, function-specific, safety, and security awareness training; failed to register with PHMSA. [172.702(b); 172.704(a)(1)-(4); 172.704(c)(2); 107.608(a) and (b)] Ticket No: 09T-0323-SC-WE	\$1,120
Legero International (Houston), Inc. Houston TX (Shipper)	Failed to provide general awareness and safety training and to retain training records for 90 days after a hazmat employee terminates employment. [172.702(b); 172.704(a)(1) and (3); 172.704(d)] Ticket No: 08T-0115-SB-SW	\$529.12
Lever, C., Company, Inc. Bensalem PA (Shipper)	Failed to register with PHMSA; offered corrosive liquid, acidic, organic, n.o.s. (acetic acid), 8, and failed to mark the package with the technical name of a hazardous material in parenthesis, in association with the proper shipping name. [172.301(b); 107.608a(a) and (b)] Ticket No: 09T-0025-SD-EA	\$800
LKQ of Savannah, Inc. Savannah GA (Shipper)	Offered air bag inflators, 9, accompanied by shipping papers that failed to (1) list an emergency response telephone number, (2) provide the proper shipping name and packing group, (3) indicate the type of package and provide an accurate total quantity of the material and (4) interspersed additional information within the proper shipping description. [172.202(a)(2), (4), (5) and (7); 172.604(b); 173.166(d)(4)] Ticket No: 09T-0278-SB-SO	\$1,440

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Company	SUMMARY	Penalty
Lone Star Fire & First Aid San Antonio TX (Cylinder Retester)	Failed to provide recurrent general awareness, function-specific, and security awareness training; failed to maintain complete and accurate records of cylinder requalification; failed to maintain current RIN issuance letter at the re-qualification facility. [180.215(a)(1); 172.702(b); 172.704(c)(2); 172.704(d); 180.215(b)(2)] Ticket No: 09T-0203-CR-SW	\$880
Lubrizol Advanced Materials, Inc. Spartanburg SC (Shipper)	Offered ethyl acetate solution, 3, and others, in UN-certified 275-gallon composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 09T-0234-SIBC-SO	\$1,000
Lynch Oil Ocala FL (Shipper)	Failed to create and retain current records of general awareness, function-specific, safety, and security awareness training; offered diesel fuel, 3, accompanied by a shipping paper that included additional unauthorized information interspersed in the shipping description. [172.702(a); 172.704(a)(1)-(4); 172.704(d); 172.202(b)] Ticket No: 09T-0058-TRN-SO	\$800
Lynchburg Fire Equipment Company Sales and Service, Inc. Lynchburg VA (Cylinder Retester)	Failed to calibrate test equipment at a pressure within 500 psig of actual test pressures at or above 3,000 psig; failed to provide recurrent general awareness, function-specific, safety, and security awareness training. [180.205(g)(3)(i); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 08T-0193-CR-EA	\$2,426.01

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Company	SUMMARY	Penalty
Maguire Fire Equipment, Inc. dba Esquire Fire & Safety Waco TX (Cylinder Retester)	Failed to provide recurrent general awareness, function-specific, and security awareness training; failed to maintain complete and accurate records of visual and cylinder requalification. [172.702(b); 172.704(a)(1), (2) and (4); 172.704(c)(2); 180.215(b)(2)] Ticket No: 09T-0171-CR-SW	\$625
Maquila Automotive Service Logistics, LLC Pharr TX (Freight Forwarder)	Failed to provide general awareness, function-specific, safety, and security awareness training. [172.702(b); 172.704(a)(1)-(4)] Ticket No: 09T-0029-FF-SW	\$675
Markwest Javelina Company, LLC Corpus Christi TX (Shipper)	Failed to provide general awareness, security awareness and in-depth security training; offered liquid petroleum gas, 2.1, accompanied by shipping papers which listed an incorrect emergency response telephone number and an unauthorized secondary emergency response telephone number. [172.604(b); 172.702(b); 172.704(a)(1), (4) and (5)] Ticket No: 09T-0250-SCT-SW	\$1,425
Metro Fire & Safety Equipment Co., Inc. Carlstadt NJ (Cylinder Retester)	Failed to provide recurrent function-specific and security awareness training. [172.702(a); 172.704(a)(2) and (4); 172.704(c)(2)] Ticket No: 09T-0026-CR-EA	\$450
Metro Medical Equipment Co. Livonia MI (Shipper)	Failed to register with PHMSA; failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training and create and retain training records. [107.608(a) and (b); 172.704(a)(1)-(5); 172.704(d); 172.702(a)] Ticket No: 09T-0027-SC-CE	\$1,425

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Company	SUMMARY	Penalty
Mineral Masters West Chicago IL (Shipper)	Offered corrosive liquid, n.o.s. (periodic acid), 8, in UN-certified 55-gallon closed-head plastic drums and ferrous chloride solution, 8, in UN-certified 330-gallon composite intermediate bulk containers that were not closed in accordance with the manufacturers' closure notifications; offered corrosive liquid, n.o.s. (phosphoric acid), 8, accompanied by shipping papers that failed to (1) properly describe the shipping name and (2) include the technical name of the material; failed to provide security awareness and in-depth security training. [172.802(a) and (b); 173.22(a)(4); 173.24(f)(2); 172.202(a)(2); 172.202(d); 172.702(a)(2); 172.704(a)(4) and (5)] Ticket No: 09T-0138-SD-CE	\$1,480
Mississippi Welders Supply Co., Inc. Winona WI (Cylinder Retester)	Failed to condemn cylinders consistent with the requirements of the regulations by stamping X's over the specification marking, stamping "condemned" onto the cylinder, or rendering the cylinder incapable of holding pressure; failed to maintain complete and accurate records of cylinder requalification. Failed to provide general awareness training. [180.205(i)(2); 180.215(b)(2); 172.704(a)(1); 172.704(d); 172.702(a)] Ticket No: 09T-0001-CRS-CE	\$970

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Company	SUMMARY	Penalty
Monterey AgResources Fresno CA (Shipper)	Offered corrosive liquid, n.o.s., (organo phosphonic acid), 8, and corrosive liquid, acidic inorganic, n.o.s., (cupric sulfate), 8, in UN-certified 15 and 30-gallon closed-head plastic drums that were not closed in accordance with the manufacturers' closure notifications; failed to provide recurrent general awareness, function-specific, safety, security awareness, and in-depth security training. [173.22(a)(4); 173.24(f)(2); 172.702(b); 172.704(a)(1)-(5); 172.704(c)(2)] Ticket No: 09T-0067-SD-WE	\$1,725
Morris Export Sevices Houston TX (Shipper)	Offered hazardous materials, contained in a overpack not marked "OVERPACK". [173.25(a)(4)] Ticket No: 09T-0393-SWB-SW	\$1,125
Mountain Testing & Sales, LLC Denver CO (Cylinder Retester)	Failed to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig: after equipment malfunction, conducted a second test at the same pressure, rather than at 10 percent or 100 pi higher (whichever is lower). [180.205(g)(5); 180.205(g)(3)(i)] Ticket No: 08T-0158-CR-CE	\$2,404.52

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Company	SUMMARY	Penalty
MP Chemicals, LLC Miami FL (Shipper)	Failed to register with PHMSA; failed to provide recurrent general awareness, function-specific, safety, security awareness and in-depth security training; offered terpene hydrocarbons, 3, accompanied by a shipping paper that (1) provided an unauthorized emergency response telephone number and contained a shipping description not in the required sequence; offered flammable liquid, corrosive n.o.s. (cetrimonium chloride), 3, (8), and failed to provide a proper shipping paper for a shipment of hazardous materials. [107.608(a) and (b); 172.202(b); 172.604(b); 172.202(a)(1)-(4); 172.202(a)(7); 172.205(d); 172.604(b); 172.702(a); 172.704(a)(1)-(5); 172.704(c)(2)] Ticket No: 09T-0352-SD-SO	\$3,565
MPR Services, Inc. Dickinson TX (Shipper)	Offered waste, flammable liquid, organics, 3, in UN-certified 55-gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification; failed to register with PHMSA. [107.608(a) and (b); 173.22(a)(4); 173.24(f)(2)] ticket No: 09T-0287-SD-SW	\$1,495

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Company	SUMMARY	Penalty
Multi-chem Ventura CA (Shipper)	Offered flammable liquid n.o.s. (methy alcohol), 3, in UN-certified 55-gallon closed-head plastic containers and in UN-certified composite intermediate bulk containers (IBCs) that were not closed in accordance with the manufacturer's closure notification; offered hazardous materials accompanied by shipping papers that variously failed to (1) include the correct packing group for the materials and (2) indicate the special permit number when shipment was made under the terms of a DOT special permit. [173.22(a)(4); 173.24(f)(2); 172.202(a)(4); 172.203(a) Ticket No: 09T-0008-SIBC-WE	\$1,320
MultiModal Logistics, Inc. Laredo TX (Freight Forwarder)	Offered various hazardous materials, accompanied by multiple shipping papers which failed to include (1) the required shipper's certification; (2) the letters "RQ" either before or after the basic shipping description of a hazardous substance that is a reportable quantity; (3) the technical name in parenthesis; and (4) the hazard class or division number and (5) listed an unauthorized emergency response telephone number. [172.202(a)(2) and (3); 172.203(c) and (k); 172.204(a); 172.604(b)] Ticket No: 09T-0144-FF-SW	\$1,275

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Company	SUMMARY	Penalty
National Solvent Exchange, Inc. Atlanta GA (Serious Incident Inspection)	Failed to provide initial general awareness, function-specific, safety, security awareness, and in-depth security training; offered combustible liquids, n.o.s. (petroleum hydrocarbon/aliphatic alcohol), 3, in UN-certified 275-gallon composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification; failed to register with PHMSA. [173.22(a)(4); 173.24(f)(2); 107.608(a) and (b); 172.702(a); 172.704(c)(1); 172.704(a)(1)-(5)] Ticket No: 09T-0122-SIBC-SO	\$2,300
Naturex, Inc. South Hackensack NJ (Shipment Observation (General))	Offered extracts aromatic liquid, 3, in an overpack that was not marked with the proper shipping name and UN identification number for the material; offered extracts, aromatic, liquid, 3, accompanied by a shipping paper that contained additional information prior to the basic shipping description. [173.25(a)(2); 173.22(a); 172.201(a)(4); 172.202(a)(1)-(5)] Ticket No: 08T-0204-SP-CE	\$1,855.96
Navasota Industrial Supply Navasota TX (Shipper)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 09T-0052-SD-SW	\$500
New Braunfels Welding Supply, Inc. New Braunfels TX (Toxic Inhalation Hazard Shipper)	Failed to provide initial and recurrent general awareness, function-specific, safety, and security awareness training. [172.702(b); 172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 08T-0431-SC-SW	\$500

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Company	SUMMARY	Penalty
Novolyte Technologies Zachary LA (Shipper)	Offered waste, flammable liquids, corrosive, n.o.s., 3, (8), in UN-certified 55-gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification; offered waste, flammable liquids, corrosive, n.o.s., 3, (8), accompanied by a shipping paper that failed to include the type of packages for the material. [173.22(a); 173.24(f)(2); 172.202(a)(7)] Ticket No: 09T-0294-SD-SW	\$1,185
Oahu Fire Protection, Inc. Pearl City HI (Cylinder Retester)	Failed to maintain copies of the information contained in each CGA pamphlet applicable to the requalifier's activities; failed to maintain complete and accurate records of visual cylinder requalification. Failed to provide security awareness training; failed to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig. [180.205(g)(3)(i); 180.215(b)(2); 180.215(a)(6); 172.704(c)(1) and (d); 172.702(b); 172.704(a)(4)] Ticket No: 09T-0366-CR-WE	\$1,240
Omega Natchiq, Inc. New Iberia LA (Shipper)	Offered batteries, wet, filled with acid, 8, and various flammable and nonflammable gases, accompanied by shipping papers that provided an unauthorized emergency response telephone number; offered various hazardous materials accompanied by shipping papers that failed to provide (1) the proper shipping name, (2) hazard class, and (3) packing group for the materials; failed to register with PHMSA; failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training. [172.604(b); 172.702(b); 172.704(a)(1)-(5); 107.608(a) and (b); 172.202(a)(2)-(4)] Ticket No: 09T-0034-SBC-SW	\$2,745

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Company	SUMMARY	Penalty
Pac Tech USA Santa Clara CA (Shipper)	Failed to register with PHMSA; Offered waste corrosive liquid, acidic, inorganic, n.o.s., 8, and waste corrosive liquid, basic, inorganic, n.o.s., 8, in UN-certified 55-gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification; failed to provide function-specific and security awareness training. [173.22(a)(4); 173.24(f)(2); 107.608(a) and (b); 172.702(b); 172.704(a)(2) and (4)] Ticket No: 09T-0154-SD-WE	\$1,760
Pacific Coast Chemicals Co. Berkeley CA (Shipper)	Failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training. [172.702(b); 172.704(a)(1)-(5)] Ticket No: 09T-0324-SB-WE	\$720
Packers Chemical, Inc. Mexico MO (Shipper)	Offered corrosive liquid, n.o.s., 8, in UN-certified 55-gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification; failed to provide security awareness, in-depth security, and recurrent training. [173.22(a)(4); 173.24(f)(2); 172.702(a); 172.704(a)(4), (5) and (c)(2); 172.704(d)] Ticket No: 09T-0284-SB-CE	\$1,540
Palestine Welding & Industrial Supply, Inc. Palestine TX (Shipper)	Failed to provide recurrent general awareness and security awareness training. [172.704(a)(1) and (4); 172.704(c)] Ticket No: 09T-0345-SC-SW	\$250
Parker Solvents Company Inc. Little Rock AR (Shipper)	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training. [172.702(b); 172.704(c)(2)] Ticket No: 08T-0348-SD-SW	\$570

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Company	SUMMARY	Penalty
Pasquel Hermanos, Inc. Laredo TX (Freight Forwarder)	Offered coating solution, 3, accompanied by shipping papers that failed to include the (1) proper shipping name, (2) hazard class and (3) packing group for the material. [172.202(a)(2)-(4)] Ticket No: 09T-0173-FF-SW	\$1,200
Pest Fog Sales Corporation Corpus Christi TX (Toxic Inhalation Hazard Shipper)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 09T-0206-SB-SW	\$750
Petra Chemical Company Dallas TX (Shipper)	Failed to maintain complete and accurate records of intermediate bulk container (IBC) requalification. [180.352(g)(2) and (3)] Ticket No: 09T-0048-SIBC-SW	\$800
Pioneer Eclipse, Inc Sparta NC (Shipper)	Offered corrosive liquid, n.o.s, (ethanolamine), 8, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification; failed to register with PHMSA. [173.22(a)(2); 173.24(f)(2); 107.608(a) and (b)] Ticket No: 09T-0339-SB-SO	\$1,400
PLZ Holding Corporation St. Clair MO (Special Permit Renewal)	Offered tetrafluoroethane, difluoroethane, and dimethylether mixtures, 2.1, in DOT-2Q containers which were not authorized under DOT-SP 11516 after the special permit had expired. [173.304(a)] Ticket No: 09T-0270-SPR-HQ	\$500

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Company	SUMMARY	Penalty
Poole Gas Company Malakoff TX (Visual Requalifier Inspection)	Failed to create and maintain a monthly delivery hose assembly inspection report; failed to maintain the cargo tank motor vehicle written emergency discharge control procedures for all delivery operations; failed to (1) maintain current RIN issuance letter, (2) current copies of those portions of the HMR applicable to its cylinder requalification and marking activities at that location, and (3) information contained in each applicable CGA pamphlet applicable to the requalifier's activities. [180.215(a)(1),(4) and (6); 177.840(l); 180.416(d)] Ticket No: 09T-0298-CRS-SW	\$655
Porter Warner Industries, Inc. Chattanooga TN (Shipper)	Failed to provide recurrent general awareness and security awareness training. [172.704(a)(1) and (4); 172.704(c)(2)] Ticket No: 09T-0370-TRN-SO	\$540
Praxair, Inc. Mims FL (Carrier)	Failed to provide complete function-specific training. Offered argon, refrigerated liquid, 2.2, under the terms of a DOT special permit while failing to indicate the special permit number on the shipping papers; offered argon, refrigerated liquid, 2.2, in a portable tank under special permit, accompanied by a shipping paper that failed to include the one-way travel time in hours and without providing a written record of the tank's pressure and ambient outside temperature at specified times. [172.203(a); DOT-SP 11186 (10)(b)(2) and (3); 172.704(a)(2) and (d); DOT-SP 11186(11)] Ticket No: 08T-0398-SPT-SO	\$1,920

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Company	SUMMARY	Penalty
Prestige Laboratories, Inc. East Rutherford NJ (Shipper)	Offered potassium hydroxide solution, 8, when the material is comprised of two or more hazardous materials in the same hazard class, therefore failed to use a proper shipping description that most appropriately describes the material; failed to provide recurrent general awareness, function-specific, and safety training and failed to provide initial security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(2); 172.101(c)(10)(iii); 172.101(c)(12)(ii); 172.202(a)(2); 172.203(k)(1)] Ticket No: 09T-0043-SB-EA	\$860
Prime Resins Conyers GA (Shipper)	Offered amines, liquid, corrosive, n.o.s., (polyoxypropylene diamine), 8, in UN certified 275 gallon and 330 gallon intermediate bulk containers, and in UN certified 5-gallon polyethylene jerricans, that were not closed in accordance with the manufacturer's closure notification; failed to register with PHMSA. [173.22 (a)(4); 173.24 (f)(2); 107.608(a) and (b)] Ticket No: 09T-0325-SIBC-WE	\$1,400
Private Label Laboratories, Inc. Anaheim CA (Shipper)	Failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training; offered corrosive hazardous materials, in UN-certified 55-gallon closed-head plastic drums and 5-gallon plastic jerricans that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2); 172.702(b); 172.704(a)(1)-(5)] Ticket No: 08T-0329-SBD-SW	\$2,428.51

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Company	SUMMARY	Penalty
Productos Quimicos Monterrey, SA de CV 64070 Monterrey, N.L. Mexico XX (Shipment Observation (General))	Offered barium compounds, n.o.s., 6.1, and sodium nitrate, 5.1, in packages that were filled to a gross mass greater than the maximum gross mass marked on the packaging. [173.22(a)(2); 173.24a(b)(2); 173.213(a) and (c)] Ticket No: 09T-0239-FSD-EA	\$1,200
Pro-Line Paint Co. (The Sherwin-Williams Company d.b.a.) San Diego CA (Shipper)	Failed to comply with special permit requirement to train its personnel on the requirements of the special permit and to maintain a copy of the special permit at their facility. [DOT SP-12682] Case No: 09T-0186-SD-WE	\$400
PSC Container Services, LLC Baton Rouge LA (Recertifier/Retester /Repairer (Tanks, Ibc))	Failed to maintain and record all required information for periodic retest inspections. Failed to develop and adhere to a security plan; offered solids containing flammable liquids, n.o.s. (toluene, hexane), 4.1, in UN-certified 55-gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification; Failed to provide recurrent training. [172.704(c)(2); 172.702(b); 173.22(a); 173.24(f)(2); 180.352(g)(2)] Ticket No: 09T-0275-IBCR-SW	\$1,850
Rail Link International, Inc. Laredo TX (Freight Forwarder)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 09T-0149-FF-SW	\$375
Red Rocket FireWorks Company, Inc. Rockhill SC (Shipper Inspection (Explosive))	Offered fireworks, 1.4G, in UN-certified combination packages that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 08T-0406-SE-SO	\$1,000

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Company	SUMMARY	Penalty
Refinisher's Warehouse, Inc. Clackamas OR (Package Certifier)	Offered corrosive liquid, acidic, inorganic, n.o.s., solution (hydrofluoric acid, phosphoric acid), 8, in packages that the package certifier failed to properly perform the correct number of samples of the stack test; represented, marked, certified, and offered 4G fibreboard combination packages as meeting the requirements of the UN 4G standard, when periodic retesting was not performed; represented, marked, certified, and offered UN standard 4G boxes as meeting the requirements of the HMR, and failed to maintain complete information on records of periodic retest; failed to provide general awareness, function-specific, safety, and security awareness training. [173.22(a); 173.202(a); 178.601(c)(2); 178.601(e); 178.606(b); 178.601(l); 172.702(b); 172.704(a)(1)-(4)] Ticket No: 09T-0117-SB-WE	\$2,070
RHD Memorial Medical Center Dallas TX (Shipper)	Offered regulated medical waste accompanied by a shipping paper that failed to contain a legibly signed shipper's certification by a principal, officer, partner, or employee of the shipper or his agent; failed to provide general awareness, function-specific, and security awareness training. [172.204(d); 172.702(b); 172.704(a)(1), (2) and (4)] Ticket No: 09T-0183-SB-SW	\$450
Roadrunner Energy, Inc. Uvalde TX (Visual Requalifier Inspection)	Failed to provide general awareness, function-specific, and security awareness training; offered propane, 2.1, under the terms of a DOT special permit while failing to secure the storage containers in accordance with the special permit. [DOT-SP 13341; 172.202(b); 172.704(a)(1), (2) and (4)] Ticket No: 09T-0114-CR-SW	\$500

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Company	SUMMARY	Penalty
Rotonics Manufacturing, Inc. Bensenville IL (Box Manufacturer (Fiber))	Failed to provide general awareness, function-specific and security awareness training. [172.704(a)(1), (2) and (4)] Ticket No: 09T-0360-PBM-CE	\$675
RTI Biologics, Inc. Alachua FL (Shipper)	Failed to register with PHMSA; offered waste acetone, 3, in UN-certified 55 gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2); 107.608(a) and (b)] Ticket No: 09T-0281-SD-SO	\$1,400
Safetech, Inc. Atlanta GA (Cylinder Retester)	Requalified DOT specification 3HT cylinders for continued use without determining whether the elastic expansion exceeded the marked rejection elastic expansion (REE) value; failed to maintain complete and accurate records of cylinder requalification. [180.205(b) and (c); 180.205(i)(v)[A]; 180.209(k); CGA-8; 180.215(b)(1)] Ticket No: 09T-0194-CR-WE	\$2,080
Sal Chemical Company, Inc. Weirton WV (Shipper)	Discharged the contents of intermediate bulk containers without first removing them from the motor vehicle in accordance with a special permit after authority under that special permit had expired: offered sodium hydroxide solution, 8, and isopropanol, 3, in reconditioned UN-certified 55-gallon closed-head plastic and closed-head steel drums that were not closed in accordance with the reconditioners' closure notifications. [177.834(h); DOT-SP 12412; 173.22(a)(4); 173.24(f)(2)] Ticket No: 08T-0400-SIBC-EA	\$1,400

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Company	SUMMARY	Penalty
Seatex, LTD Rosenberg TX (Shipper)	Offered corrosive liquid, n.o.s., 8, in UN-certified composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification; failed to provide security awareness training. [173.22(a)(4); 173.24(f)(2); 172.702(b); 172.704(a)(4)] Ticket No: 09T-0205-SDIBC-SW	\$1,400.35
Sherman Williams Company, The Weslaco TX (Shipper)	Offered waste paint, 3, in UN-certified 55 gallon open-head plastic drums that were not closed in accordance with the manufacturer's closure notification; offered waste paint, 3, accompanied by a waste manifest that failed to include the word "waste" preceding the proper shipping name of the material. [172.101(c)(9); 172.205(i); 173.22(a)(4); 173.24(f)(2)] Ticket No: 09T-0084-SD-SW	\$1,000
SNF Oxygen Services, LLC Corona CA (Shipper)	Failed to maintain prescribed information on hazardous material training records, and failed to provide security awareness training; failed to register with PHMSA. [107.608(a) and (b); 172.702(b); 172.704(a)(4); 172.704(d)] Ticket No: 08T-0332-SC-SW	\$1,042.91
Sonic Plating Company Gardena CA (Shipper)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 09T-0331-SD-WE	\$400

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Company	SUMMARY	Penalty
Standard Paints, Inc. Mansfield TX (Shipper)	Failed to provide security awareness training and create and retain records of hazmat training. offered paint, 3, in UN-certified 5-gallon and 55-gallon open-head steel drums that were not closed in accordance with the manufacturers' closure notifications. [172.704(a)(4); 172.704(d); 172.702(b); 173.22(a)(4); 173.24(f)(2)] Ticket No: 09T-0054-SDP-SW	\$1,185
Star Heating Oil Service, Inc. Hampton VA (Shipper)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 09T-0139-REG-EA	\$500
Stinger Additives Corporation Houston TX (Shipper)	Failed to register with PHMSA; Offered paint related material, 3, and caustic alkali liquid, n.o.s. (2-butoxyethanol), 8, without providing a hazardous material shipping paper; offered and transported paint related material, 3, and caustic alkali liquid, n.o.s. (2-butoxyethanol), 8, in quantities that required placarding without placarding the transport vehicle; offered paint related material, 3, and caustic alkali liquid, n.o.s. (2-butoxyethanol), 8, in packagings that were not marked with the proper shipping name and UN identification number for the materials; failed to provide general awareness, function-specific, safety, and security awareness training; offered caustic alkali liquid, n.o.s. (2-butoxyethanol), 8, in UN-certified 55-gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification. [107.608(a) and (b); 173.22(a)(4); 173.24(f)(2); 172.202; 172.604(b); 172.200(a); 172.504(a) and (e); 172.301(a); 172.702(a); 172.704(a)(1)-(4)] Ticket No: 08T-0337-SBD-SW	\$4,360

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Company	SUMMARY	Penalty
Stone Petroleum Products, Inc. Bellevue FL (Shipper)	Failed to create and retain current records of hazardous materials training. [172.702(a); 172.704(a)(1)-(4); 172.704(c) and (d)] Ticket No: 09T-0056-TRN-SO	\$800
Styberg, E. C. Engineering Co., Inc. Racine WI (Shipper)	Offered waste corrosive liquids, flammable, n.o.s., 8(3), waste oxidizing liquids, n.o.s., 5.1, and waste flammable liquids, toxic, n.o.s., 3(6.1), accompanied by a shipping paper that failed to include the technical names in parentheses in association with the basic shipping descriptions; failed to provide recurrent general awareness, function-specific, safety, and security awareness training and create and maintain training records. [172.702(a); 172.704(c)(2); 172.704(d); 172.203(k)] Ticket No: 08T-0410-SD-CE	\$940
TCI Coatings, Inc. Austin TX (Shipper)	Failed to provide general awareness, function-specific, safety and in-depth security training. [172.202(b); 172.704(a)(1)-(3) and (5)] Ticket No: 09T-0148-SD-SW	\$500
TCI Coatings, Inc. Lubbock TX (Shipper)	Offered paint, 3, in UN-certified 55-gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification. Failed to provide recurrent general awareness, function-specific, safety and security awareness training. [173.22(a)(4); 173.24(f)(2); 172.702(b); 172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 09T-0302-SD-SW	\$1,215
Telechem Industries, Inc. Atlanta GA (Shipper)	Failed to register with PHMSA; offered corrosive liquids, n.o.s. (sodium hydroxide mixture), 8, accompanied by a shipping paper that failed to include the proper shipping name for the material. [107.608(a) and (b); 172.202(a)(2); 172.203(k)] Ticket No: 09T-0121-SIBC-SO	\$400

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Company	SUMMARY	Penalty
Texala, LLC dba Sharp Performance Products Houston TX (Shipper)	Failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training; offered sodium hydroxide solution, 8, in packages that were not labeled with the proper hazardous warning label. [172.202(b); 172.704(a)(1)-(5); 172.204(a) and (d); 172.400(a)] Ticket No: 09T-0101-SD-SW	\$700
Thompson's Veterinary Supplies Phoenix AZ (Shipper)	Failed to provide general awareness, function-specific, safety, and security awareness training. [172.702(b); 172.704(a)(1)-(4)] Ticket No: 09T-0189-SB-WE	\$450
Tnemec Company, Inc. Baltimore MD (Shipper)	Offered paint, 3, accompanied by a shipping paper that failed to include the correct packing group number assigned to the material; offered paint related material, 3, in UN-certified 55 gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2); 172.202(a)(4)] Ticket No: 09T-0142-SD-EA	\$1,480
Total Export Minneapolis MN (Freight Forwarder)	Failed to register with PHMSA; failed to provide function-specific, security awareness and in-depth security training. [107.608(a) and (b); 172.702(a); 172.704(a)(2), (4) and (5)] Ticket No: 09T-0036-SB-CE	\$750
Total Safety US, Inc. Nederland TX (Cylinder Retester)	Failed to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig. [180.205(g)(3)(i)] Ticket No: 09T-0094-CR-SW	\$840

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Company	SUMMARY	Penalty
Tranter, Inc. Wichita Falls TX (Shipper)	Offered adhesives, 3, accompanied by a shipping paper that failed to provide the proper shipping name and UN identification number for the material; failed to provide recurrent hazardous materials training. [172.202(a)(1) and (2); 172.702(b); 172.704(c)(2)] Ticket No: 09T-0039-SBIBC-SW	\$500
Tri-County Propane Richmond KY (Shipper)	Failed to create and maintain hazmat training records for general awareness and security awareness training; failed to retain copies of hazardous materials shipping papers for a minimum of two years. [172.702(a); 172.704(a)(1) and (4); 172.704(d); 172.201(e); 177.817(f)] Ticket No: 08T-0381-SCT-SO	\$800
Triple-S Chemical Products Los Angeles CA (Shipper)	Offered corrosive liquids, n.o.s., (phosphoric acid), 8, in UN-certified 5-gallon closed-head composite jerricans that were not closed in accordance with the manufacturer's closure notification; offered corrosive liquids, n.o.s., (phosphoric acid), 8, in overpacks that failed to be marked with the required overpack statement; failed to provide general awareness, function-specific, safety, and security awareness training. [173.22(a)(4); 173.24(f)(2); 172.316; 173.25(a)(4); 172.704(a)(1)-(4); 172.702(a)] Ticket No: 09T-0215-SB-WE	\$1,550

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Company	SUMMARY	Penalty
U.S. Paints Saint Louis MO (Shipper)	Failed to mark a package containing liquid hazardous materials with required orientation marking on two opposing sides; failed to maintain copies of hazmat training records; offered paint, 3, in UN-certified 55-gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2); 172.704(d)] Ticket No: 09T-0091-SDB-CE	\$1,540
Ultramet Advanced Materials Solutions Pacoima CA (Shipper)	Failed to register with PHMSA; failed to provide recurrent general awareness, function-specific, safety, and security awareness training. [172.704(c)(2) and (d); 172.704(a)(1)-(4); 107.608(a) and (b)] Ticket No: 09T-0406-SD-WE	\$1,120
Uvalde Industrial Supply, Inc. Uvalde TX (Shipper)	Offered acetylene, dissolved, 2.1, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to provide recurrent hazardous materials and security awareness training. [172.604(b); 172.702(b); 172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 09T-0050-SC-SW	\$1,475

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Company	SUMMARY	Penalty
VariChem International, Inc. Bay City TX (Shipper)	<p>Offered various hazardous materials, accompanied by shipping papers, that variously, failed to list (1) the correct UN identification number, (2) the proper shipping name, (3) hazard class, (4) the technical names in parentheses for the materials and (5) the emergency response telephone number; offered flammable liquid, corrosive liquid, n.o.s. 3,(8), in UN-certified 55 gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification; offered toxic liquids, organic, n.o.s., 6.1, and failed to mark the packages with the technical name in parentheses in association with the proper shipping name. [173.22(a)(4); 173.24(f)(2); 172.202(a)(1)-(3); 172.203(k); 172.604(b); 172.301(b)] Ticket No: 09T-0113-SDIBC-SW</p>	\$2,285
Volvo Aero Services Corporation Boca Raton FL (Shipper)	<p>Offered compressed gas, n.o.s. (bromotrifluoromethane and nitrogen), 2.2, under the provisions of a DOT Special Permit, and failed to provide a copy of the special permit to the carrier before or at the time of shipment; offered compressed gas, n.o.s. (bromotrifluoromethane and nitrogen), 2.2, under the provisions of a DOT Special Permit, and failed to include the Special Permit number in association with the shipping description. [173.22a(b) and (c); DOT-SP 8495 Section 8.b. and c.; DOT-SP 8495 Section 10; 172.203(a)] Ticket No: 09T-0227-SC-SO</p>	\$640

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Company	SUMMARY	Penalty
Watermaker Company, Inc, The Broussard LA (Shipper)	Offered compound cleaning liquid, 8, accompanied by shipping papers that (1) failed to include a required technical name in parentheses for the material and (2) included additional information placed before the basic description; failed to register with PHMSA; failed to provide general awareness, function-specific, safety and security awareness training. [107.608(a) and (b); 172.702(b); 172.704(a)(1)-(4); 172.203(k); 172.201(a)(4)] Ticket No: 09T-0199-SD-SW	\$1,425
Watkins Marketing & Associates, Inc. Woodstock GA (Packaging Distribution/Broker)	Offered sodium hydroxide solution, 8, among others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to provide recurrent general awareness, function-specific, safety, security awareness, and in-depth security. [172.201(d); 172.604(b); 172.702(a); 172.704(c)(2); 172.704(a)(1) - (5)] Ticket No: 09T-0132-STT-SO	\$1,760
WE-MAC MFG. Company Atchison KS (Tank Manufacturer (Im, Portable, Dot 51))	Offered waste, paint related material, 3, in UN-certified 55 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification; failed to provide initial general awareness, function-specific, safety, security awareness, and in-depth security training; failed to register with PHMSA. [107.608(a) and (b); 172.702(a); 172.704(a)(1)-(5) and (d); 173.22(a)(4); 173.24(f)(2)] Ticket No: 09T-0359-SD-CE	\$2,740
WestTex Capital, Ltd., dba, Pico Petroleum Carrizo Springs TX (Shipper)	Offered and transported gasoline, 3, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.604(b)] Ticket No: 09T-0037-CCT-SW	\$485

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Company	SUMMARY	Penalty
Wilson Fire Equipment & Service Company Houston TX (Shipper)	Failed to register with PHMSA; failed to retain copies of hazardous materials shipping papers for a minimum of two years; offered pentafluorethane, 2.2, and cartridges, power device, 1.4S, without providing a proper hazardous material shipping paper; failed to provide general awareness, function-specific, safety, and security awareness training. [172.200; 172.201(a) and (d); 172.202; 172.203(c)(2); 172.604; 172.702(b); 172.704(a)(1)-(4); 107.608(a) and (b); 172.201(e); 177.817(f)] Ticket No: 09T-0110-SC-SW	\$2,675
Wisconsin and Southern Railroad Milwaukee WI (Special Permit Renewal)	Accepted hazardous materials for transportation when shipping papers were offered electronically and contained variances in the shippers certification after their authority under DOT-SP 7616 had expired. [172.203(a); 172.204(a); 174.24(a) and (b)] Ticket No: 09T-0268-SPR-HQ	\$500

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Company	SUMMARY	Penalty
Wood Group Logging Services Pearland TX (Shipper Inspection (Ram))	Offered radioactive material, type A package, special form, 7, in packages that were not marked (1) with the proper shipping name and UN identification number for the material; offered radioactive material, type A package, special form, 7, and failed to maintain complete documentation of tests and an engineering evaluation or comparative data showing that the construction methods, packaging design and materials of construction; offered radioactive material, type A package, special form, 7, accompanied by a shipping paper that failed to include (1) the correct proper shipping description, and (2) the activity of the isotope of the material. [173.415(a); 173.461; 173.475; 172.202(a)(1) and (2); 172.203(d)(3); 172.301(a)(1)] Ticket No: 09T-0170-RMS-SW	\$2,435
World Express Shipping Transportation and Forwarding Services, Inc., dba as noted in the summary Long Beach CA (Freight Forwarder)	Failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training; offered corrosive liquid, acidic, organic, n.o.s. (glycolic acid), 8, accompanied by a shipping paper that failed to include emergency response information and an emergency response telephone number; failed to register with PHMSA. [172.201(d); 172.602(a)(1)-(7); 172.604(b); 172.200(a); 107.608(a) and (b); 172.702(a); 172.704(a)(1)-(5)] Ticket No: 09T-0040-SB-HQ	\$3,675
World Trade Distribution, Inc. Houston TX (Freight Terminal Inspection)	Failed to create and retain current records of hazardous materials training. [172.702(b); 172.704(d)] Ticket No: 09T-0130-SBD-SW	\$372.96

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Company	SUMMARY	Penalty
X-I-M Products, Inc. Westlake OH (Shipper)	Offered paint, 3, in UN-certified 55 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification; offered paint, 3, accompanied by shipping papers that failed to (1) describe the material as a limited quantity and (2) include the correct proper shipping name for the material. [173.22(a)(4); 173.24(f)(2); 172.202(a)(2); 172.203(b)] Ticket No: 09T-0240-SBD-SW	\$500
Catalent Pharma Solutions San Diego CA (Shipper)	Failed to provide recurrent hazardous material training. [172.702(b); 172.704(c)(2)] Ticket No: 09T-0307-SD-SW	\$540
General Fire Extinguisher Service, Inc. Spokane WA (Cylinder Retester)	Failed to maintain copies of information contained in each CGA pamphlet applicable to the requalifier's activities at its retest facility; failed to provide general awareness, function-specific, and security awareness training; failed to determine the cylinder's average or maximum wall stress prior to marking the cylinder with a plus sign (+). [172.702(b); 172.704(a)(1), (2) and (4); 173.302a(b)(3); 173.302a(b)(5); 180.215(a)(6)] Ticket No: 09T-0317-CR-WE	\$1,590
Apexical, Inc. Spartanburg SC (Shipper)	Offered thiourea dioxide, 4.2, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to provide general awareness training. [172.604(b); 172.702(b); 172.704(a)(1)] Ticket No: 09T-0344-SD-SO	\$970

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Company	SUMMARY	Penalty
Advanced Cooling Technologies, Inc. Lancaster PA (Shipper)	Offered ammonia, anhydrous, 2.2, Inhalation Hazard, and sodium, 4.3, and failed to (1) indicate the special permit number and "Inhalation Hazard" on the shipping papers and to include the basic description in sequence with no additional information interspersed; failed to register with PHMSA; failed to provide general awareness, function-specific, and security awareness training; offered ammonia, anhydrous, 2.2, Inhalation Hazard, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [107.608(a) and (b); 172.203(a); 172.102 Special Provision 13; DOT-SP 11818; 172.202(b); 172.604(b); DOT-SP 11818 paragraph 7.c.3; 172.702(a); 172.704(a)(1), (2) and (4)] Ticket No: 09T-0311-SD-EA	\$2,675
Emerald Alaska, Inc. Anchorage AK (Shipper)	Accepted and transported hazardous waste, accompanied by a shipping paper that failed to contain the (1) proper shipping description, (2) the shipper's certification, and (3) the emergency response telephone number. [172.202(a)(1)-(4); 172.604(b)] Ticket No: 09T-0368-SD-WE	\$1,200
All American Inspections San Antonio TX (Shipper Inspection (Ram))	Offered and transported RQ radioactive material, special form type B(U) package, 7, accompanied by a shipping paper that failed to include (1) the activity of the source being transported, and to include the Transport Index (TI) for the material. [172.203(d)(3) and (5)] Ticket No: 09T-0202-RMS-SW	\$375

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Company	SUMMARY	Penalty
Keane Fire & Safety Equipment Company, Inc. Waltham MA (Cylinder Retester)	Failed to provide initial general awareness, function-specific, safety, and security awareness training; failed to notify the Associate Administrator for Hazardous Materials Safety, in writing, of a change in personnel performing cylinder requalification testing. [107.805(g); 171.702 (a); 172.704 (a)(1)-(a)(4)] Ticket No: 09T-0196-CR-EA	\$810
Variety Metal Finishing San Jose CA (Shipper)	Failed to register with PHMSA; offered RQ, waste cyanide solutions, n.o.s., 6.1, and others, accompanied by shipping papers that provided an unauthorized emergency response telephone number. [172.604(b); 107.608(a) and (b)] Ticket No: 09T-0188-SD-WE	\$1,440
L.M. Scofield Company Los Angeles CA (Shipper)	Failed to create and retain current records of hazardous materials training; offered paint related material, 8, in UN certified 5-gallon jerrican that were not closed in accordance with the manufacturer's closure notification; failed to register with PHMSA. [173.22(a)(4); 173.24 (f)(2); 107.608(a) and (b); 172.702(b); 172.704(d)] Ticket No: 09T-0193-SD-WE	\$1,720
Sapa Profiles Coatings Division Portland OR (Shipper)	Failed to register with PHMSA.[107.608(a) and (b)] Ticket No: 09T-0225-SD-WE	\$400
Flores Gas Company, Inc. Socorro TX (Carrier)	Transported propane, 2.1, in a DOT MC 331 cargo tank that was not marked with the date of most recent periodic inspection and pressure test; transported propane, 2.1, in cargo tank motor vehicles for which the company failed to create and maintain monthly delivery hose assembly inspection reports. [180.416(d); 180.415(a) and (b)] Ticket No: 08T-0408-CCT-SW	\$650

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Company	SUMMARY	Penalty
Hill Brothers Chemical, CO San Jose CA (Shipper)	Offered ammonia solutions, 8, in UN-certified combination packages and 55-gallon closed-head plastic drums that were not closed in accordance with the package manufacturers' notifications. [173.22(a)(4); 173.24(f)(2)] Ticket No: 09T-0005-SD-WE	\$1,000
Royalty Fumigation, Inc. Lynwood CA (Toxic Inhalation Hazard Shipper)	Failed to retain copies of hazardous materials shipping papers for a minimum of two years; offered sulfuric fluoride, 2.3 and chloropicrin, 6.1, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to register with PHMSA. [172.604(b); 107.608(a) and (b); 172.201(e)] Ticket No: 09T-0018-SC-WE	\$1,840
Master Finish Company Grand Rapids MI (Shipper)	Failed to provide general awareness, function-specific, safety and in-depth security training; failed to register with PHMSA; [107.608(a) and (b); 172.702(a); 172.704(a)(1)-(4) and (5); 172.704(d)] Ticket No: 09T-0030-SIBC-CE	\$1,340
Cen-Tex Freight Lines Austin TX (Carrier)	Failed to provide general awareness, function-specific, safety, and security awareness training; accepted for transportation and transported lighters, 2.1, accompanied by a shipping paper that failed to include a shipper's certification. [172.204(a); 177.817(a) and (b); 172.702(b); 172.704(a)(1)-(4)] Ticket No: 09T-0033-CB-SW	\$875

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Company	SUMMARY	Penalty
Getagadget, Inc. Austin TX (Shipper)	Offered lighters, 2.1, accompanied by various shipping papers that failed to include (1) the correct basic shipping descriptions, (2) the required shipper's certification and (3) the lighter design test report identifier, and (4) the emergency response telephone numbers. [172.202(a)(3); 172.204(a) and (d); 173.308(d); 172.604(b)] Ticket No: 09T-0038-SB-SW	\$1,500
Ortega's Propane Service, Inc. Albuquerque NM (Shipper)	Failed to provide general awareness, function-specific, security awareness and in-depth security awareness training. [172.702(b); 172.704(a)(1)-(5)] Ticket No: 09T-0041-CC-SW	\$640
S&S Automotive Group Elmhurst IL (Shipper)	Offered methanol, 3, (6.1), accompanied by shipping papers that failed to provide the proper shipping name and UN identification number for the material; offered methanol, 3, (6.1), in packages that were not marked with the proper shipping name; failed to provide general awareness, function-specific, safety, and security awareness training; failed to label packages of methanol, 3, (6.1), with the subsidiary hazardous warning label. [172.202(a)(1) and (2); 172.301(a); 172.402(a)(1); 172.704(a)(1)-(4); 172.704(d); 172.702(a)] Ticket No: 08T-0399-SD-CE	\$6,140
Kistler, Inc., George W. dba Kistler O'Brien Fire Protection Bethlehem PA (Cylinder Retester)	Failed to maintain complete and accurate records of cylinder requalification; failed to calibrate test equipment at a pressure within 500 psig of actual test pressures at or above 3,000 psig; failed to increase the test pressure by the lesser of 10 percent or 100 psig during a second retest attempt after equipment malfunction. [180.215(b)(2); 180.205(g)(3)(i); 180.205(g)(5)] Ticket No: 09T-0065-CR-EA	\$3,500

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Company	SUMMARY	Penalty
BASF SE 67056 Ludwigshafen, Germany XX (Shipment Observation (General))	Offered boron trifluoride, 2.3 (8), Toxic Inhalation Hazard, Zone B, and failed to mark the the package "Inhalation Hazard" in association with the required labels or placards and the proper shipping name on each package; offered boron trifluoride, 2.3 (8), Toxic Inhalation Hazard, Zone B, accompanied by a shipping paper that failed to provide the emergency response organization with current information; offered boron trifluoride, 2.3 (8), Toxic Inhalation Hazard, Zone B, accompanied by a shipping paper that failed to include the notation, "DOT-SP 13359" in association with the associated shipping description to which the special permit applies. [171.22(a); 171.23(b)(10)(iii); 172.313(a); DOT-SP 13359; 171.22(g)(1); 172.604(a); DOT-SP 13359 7.c.(3); 172.203(a); DOT-SP 13359 8.e.] Ticket No: 09T-0063-SC-EA	\$4,120
BioTran Largo FL (Carrier)	Accepted and transported regulated medical waste, n.o.s., 6.2, accompanied by a shipping paper that failed to provide (1) the proper shipping description for the material, (2) a shipper's certification, and (3) an emergency response telephone number; failed to create and retain records of general awareness and security awareness training. [172.702(a); 172.704(a)(1) and (4); 172.704(d); 172.202(a)(1)-(4); 172.204(a)(1) and (2); 172.604(b)] Ticket No: 09T-0076-RMW-SO	\$1,475
MX Factor (Bennelli, LLC d.b.a.) Los Angeles CA (Shipper)	Failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training; failed to register with PHMSA. [107.608(a) and (b); 172.702(b); 172.704(a)(1)-(5)] Ticket No: 09T-0078-SC-WE	\$1,120

PHMSA Notice of Hazardous Materials Regulations Enforcement

Company	SUMMARY	Penalty
Texas Hot Oilers, Inc. Giddings TX (Shipper)	Offered flammable liquids n.o.s. (methyl alcohol), 3, in UN-certified 55-gallon closed-head plastic drums and amines, flammable, corrosive, n.o.s. (methanol and alkylamines), 3(8), in UN-certified 330-gallon composite intermediate bulk containers that were not closed in accordance with the manufacturers' closure notifications; offered hazardous materials accompanied by shipping papers that variously failed to provide the (1) proper shipping name, (2) hazard class and (3) packing group for the materials; failed to register with PHMSA. [173.22(a)(4); 173.24(f)(2); 172.202(a)(2)-(4); 107.608(a) and (b)] Ticket No: 09T-0089-SDIBC-SW	\$2,500
Bio-Tech Melbourne FL (Carrier)	Failed to provide general awareness and security awareness training; accepted and transported regulated medical waste, n.o.s., 6.2, accompanied by shipping papers that failed to (1) provide the basic description for the material, (2) include an emergency response telephone number, and (3) contain a proper shipper's certification. [177.817(a) and (b); 172.202(a)(1)-(4); 172.204(a); 172.604; 172.702(a); 172.704(a)(1) and (4) Ticket No: 09T-0074-RMW-SO	\$880
Vanguard Metal Technologies Houston TX (Shipper)	Failed to provide recurrent general awareness, function-specific, and safety training. [172.702(b); 172.704(a)(1)-(3); 172.704(c)(2)] Ticket No: 09T-0096-SCT-SW	\$540
PH Chemicals, Inc. Spring TX (Nvoc)	Failed to register with PHMSA; offered sodium hydroxide solution, 8, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [107.608(a) and (b); 172.604(b)] Ticket No: 09T-0097-NVO-SW	\$1,360

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Company	SUMMARY	Penalty
Steinweg, C. (Baltimore), Inc. Baltimore MD (Freight Forwarder)	Offered RQ, environmentally hazardous substance, solid, n.o.s., 9, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.201(d); 172.604(b)] Ticket No: 09T-0106-SIBC-SW	\$975
Carboline Protective Coatings Houston TX (Shipper)	Offered paint, 3, in UN-certified 5-gallon open-head steel pails that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)]T Ticket No: 09T-0107-SP-SW	\$935
Flint Trading, Inc. Thomasville NC (Shipper)	Offered paint, 3, and failed to label the package with a primary hazard label for the material; offered paint, 3, and failed to mark the packages with the proper shipping name and UN identification number for the material. [172.301(a); 172.400(a)] Case No: 09T-0087-SP-SO	\$3,200
K-O-K Products, Inc. Galena OH (Shipper)	Failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers. [177.801; 177.834(h)] Ticket No: 09T-0119-SIBC-CE	\$2,000
IHS Environmental Services, Inc. Canton GA (Shipper)	Failed to provide general awareness, function-specific and security awareness training; failed to register with PHMSA. [107.608(a) and (b); 172.702(a); 172.704(a)(1), (2) and (4)] Ticket No: 09T-0124-SIBC-SO	\$1,140
Turboprop East, Inc. North Adams MA (Cylinder Retester)	Failed to maintain complete and accurate records of cylinder requalification. [180.215(b)(2)] Ticket No: 09T-0136-CR-EA	\$800

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Company	SUMMARY	Penalty
BKB Automotive Cosmetics, Inc. North Hollywood CA (Shipper)	Offered flammable liquid, n.o.s., (naphtha) 3, in UN-certified combination packages where the 1-gallon inner steel jerri cans were not closed in accordance with the package manufacturer's notification; failed to provide recurrent general awareness, function-specific, safety, and security awareness training. [173.22(a)(4); 173.24(f)(2); 172.702(b); 172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 09T-0150-SB-WE	\$1,720
Superior Pool Products, LLC Anaheim CA (Shipper)	Failed to provide recurrent hazardous materials training; offered trichloroisocyanuric acid, dry, 5.1, and failed to mark the word "OVERPACK" on the packaging. [173.25(a)(4); 172.702(b); 172.704(a)(1)-(3); 172.704(c)(2)] Ticket No: 09T-0152-SB-WE	\$1,290
Snow Peak USA, Inc. Clackamas OR (Shipper)	Failed to register with PHMSA. [107.608(a) and (b);] Ticket No: 09T-0155-SB-WE	\$400
Tanner Industries Apopka FL (Visual Requalifier Inspection)	Offered ammonia anhydrous, 2.2, RQ", under the terms of a DOT special permit while failing to indicate the special permit on the shipping papers; offered ammonia anhydrous, 2.2, RQ", and failed to provide a copy of the corresponding exemption/special permit to the carrier; offered ammonia anhydrous, 2.3, RQ Poison Inhalation Hazard Zone D", and failed to placard the freight container with the appropriate placard. [172.301(a)(3); 172.203(a); 173.22a(b) and (c); DOT-SP 12074 Section 10, Page 6] Ticket No: 09T-0197-SC-SO	\$2,400

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Company	SUMMARY	Penalty
Honolulu Freight Service Seattle WA (Freight Forwarder)	Failed to provide recurrent general awareness, function-specific, safety, security awareness, and in-depth security training. [172.702(a);172.704(c)(2)] Ticket No: 09T-0229-SD-WE	\$720
Quality L.P. Gas, Inc. Cairo GA (Shipper)	Failed to create and retain a current record of hazardous material training; failed to register with PHMSA. [107.608(a) and (b); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(2) and (d)] Ticket No: 09T-0236-REG-SO	\$940
Bio Clinical Laboratories, Inc. Phillipsburg NJ (Shipper)	Accepted and transported barium compounds, n.o.s., 6.1, accompanied by a shipping paper that failed to contain a shipper's certification statement; accepted, transported, and offered barium compounds, n.o.s., 6.1, in a package was filled to a gross mass weight greater than the maximum gross mass allowed. [173.22(a)(2); 173.24a(b)(2); 173.213(a) and (c); 172.204(a); 177.817(b)] Ticket No: 09T-0142-SD-EA	\$1,220
Bald Mountain Air Service Homer AK (Special Permit Renewal)	Offered certain liquid fuels in non-DOT specification packagings by cargo aircraft to remote locations after their authority under DOT-SP 10298 had expired. [173.241; 173.242; 175.9(f)] Ticket No: 09T-0258-SPR-HQ	\$762.25
Ecolab Greensboro NC (Shipper)	Offered hypochlorite solutions, 8, in UN-certified 1-gallon steel jerricans that were not closed in accordance with the manufacturer's closure notification; failed to create and retain current record of hazardous materials training. [173.22(a)(4); 173.24(f)(2); 172.702(b); 172.704(a)(1)-(5); 172.704(d)] Ticket No: 09T-0261-SD-SO	\$1,275

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Company	SUMMARY	Penalty
ARC Automotive, Inc. Knoxville TN (Special Permit Renewal)	Offered air bag inflators, air bag modules or seat-belt pretensioners and failed to list the SP-approval numbers or product names on the shipping papers after their authority under DOT-SP 12332 had expired. [173.166(c); 173.166(e)] Ticket No: 09T-0267-SPR-HQ	\$500
McCraw Oil & Propane Inc. Antler OK (Shipper)	Offered gasoline, 3, accompanied by various shipping papers that failed to (1) list the proper shipping name, (2) emergency response telephone number and (3) including additional information before the proper shipping description. [172.202(a)(2); 172.604(a); 172.201(a)(1)(iii);] Ticket No: 09T-0285-SC-SW	\$1,125
Entech Alaska, LLC Anchorage AK (Shipper)	Transported regulated medical waste n.o.s., 6.2, accompanied by a shipping paper that failed to provide (1) the proper shipping name, (2) hazard class, (3) identification number, and (4) packing group for the material; transported regulated medical waste n.o.s., 6.2, accompanied by a shipping paper that failed to indicate an emergency response telephone number. [172.202(a)(1)-(4); 172.604(b)] Ticket No: 09T-0328-SB-WE	\$1,790
Advanced Pool Coatings Roseville CA (Shipper)	Failed to develop and adhere to a security plan. Failed to provide general awareness, function-specific, safety, and security awareness training.[172.704(c)(1);172.704(a)(1)-(4);172.702(a);172.800(a);172.802(a) and (b)] Case No: 09T-0391-SD-WE	\$720
Industrial Source Eugene OR (Shipper)	Failed to provide security awareness and in-depth security training.[172.702(b);172.704(a)(4) and (5)] Case No: 09T-0400-SC-WE	\$180

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Company	SUMMARY	Penalty
Biosite, Inc. San Diego CA (Shipper)	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training. Offered waste flammable liquids, toxic n.o.s., (methanol, methyl ethyl ketone), 3 (6.1), in UN-certified 55-gallon composite drums that were not closed in accordance with the manufacturer's closure notification. [172.702 (a);172.704 (c)(2);172.704 (a)(1)-(4);173.22 (a)(4);173.24 (f)(2);172.702(a);172.704 (a)(5), (c) and (d);172.802 (a)(3)] Case No: 09T-0326-SD-WE	\$720
American Medical Oxygen Sales Corp. Hammond IN (Shipper)	Failed to provide general awareness, function-specific, safety and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(1); 172.704(d)] Ticket No: 09T-0348-SC-CE	\$540
Environmental Management Services of IA, Inc. Dubuque IA (Shipper)	Failed to provide general awareness, function-specific and security awareness training; offered RQ, asbestos, mixture, 9, accompanied by a shipping paper that failed to indicate an emergency response telephone number. [172.704(a)(1), (2) and (4); 172.704(c)(1); 172.704(d); 172.702(a); 172.604(b)] Ticket No: 09T-0350-SBD-CE	\$1,975
Syracuse Packaging International, LLC Syracuse NY (Shipper)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 09T-0309-SB-EA	\$400

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Company	SUMMARY	Penalty
Big Star Transportation, LLC Miami FL (Carrier)	Failed to register with PHMSA; accepted for transportation and transported flammable liquid, corrosive n.o.s. (cetrimonium chloride), 3, (8), accompanied by a shipping paper that failed to list (1) the basic description of the hazardous materials, (2) the number and type of packages, (3) and emergency response telephone number; failed to provide recurrent general awareness, function-specific, safety, security awareness, and in-depth security training.[172.201(a);172.202(a)(1)-(4);172.202(a)(7);172.604(b);177.817(a);107.608(a) and (b);172.702(a);172.704(a)(1)-(5);172.704(c)(2);172.800(a);172.802(a) and (b)] Case No: 09T-0351-FF-SO	\$1,525
Service Solutions Corporation, Inc. Knoxville TN (Shipper)	Offered caustic alkali liquid, n.o.s. (monoethanolamine), 8, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification; failed to provide recurrent general awareness, safety and security awareness training. [173.22(a)(4); 173.24(f)(2); 172.702(b); 172.704(a)(1), (3) and (4); 172.704(c)(2)] Ticket No: 09T-0369-SB-SO	\$1,540
Fugro Consultants, Inc. San Antonio TX (Shipper Inspection (Ram))	Offered radioactive material, special form, n.o.s., 7, accompanied by a shipping paper that failed to include the correct activity of the isotope being transported; offered radioactive material, special form, n.o.s., 7, in a Type A package with a label that includes the incorrect transport index (TI) for the material. [172.203(d)(3); 172.403(g)(3)] Ticket ase No: 09T-0201-RMS-SW	\$1,125

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Company	SUMMARY	Penalty
Alenco Window Holding LLC Bryan TX (Shipper)	Failed to provide recurrent general awareness, function-specific, safety, security awareness, and in-depth security training. [172.702(b); 172.704(a)(1)-(5); 172.704(c)(2)] Ticket No: 09T-0211-SD-SW	\$675
ABF Freight System, Inc. Kent WA (Carrier)	Accepted and transported petroleum gases, liquefied, 2.1, accompanied by a shipping paper that failed to include (1) a proper basic description of the material, (2) the special permit number, and (3) an authorized emergency response telephone number. [172.202(a); 172.203(a); 172.604(b)] Ticket No: 09T-0222-CB-WE	\$320
SKASOL, Inc Oakland CA (Shipper)	Represented, marked and offered DOT 57 Portable Tanks when the periodic re-qualification tests were not conducted. [180.605(c)(3); 173.32(a)(2); 180.352(b)(1) and (2)] Ticket No: 09T-0226-SIBC-WE	\$1,400
L-3 Communications/B T Fuze Products Division Lancaster PA (Shipper Inspection (Explosive))	Offered articles, explosives, n.o.s., 1.4E, under DOT exemption after authority under the exemption had expired; failed to provide required shipment information during the renewal process. [173.62;107.107;107.109(a) and (b);107.113(e) and (g)] Ticket No: 07T-0265-SE-HQ	\$1,085.28

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Company	SUMMARY	Penalty
Regional Integrated Logistics, Inc. Buffalo NY (Shipper)	Offered, marked, labeled, documented and transported a material as a hazardous material, when the material was not hazardous; offered flammable solid, organic, n.o.s. (zinc oxide and carbon dust), 4.1, and failed to (1) mark the UN identification number to the minimum size requirements and (2) to have the hazard warning label on two opposing sides of a bulk package. [172.302(a)(2); 172.332(a); 172.200(a); 172.300; 172.400] Ticket No: 08T-0367-SIBC-EA	\$480
Metal Conversion Technologies, LLC Cartersville GA (Lithium Battery Mfg/Shipper)	Failed to register with PHMSA; failed to provide general awareness, function-specific, and security awareness training. [107.608(a) and (b); 172.702(a); 172.704(a)(1), (2) and (4)] Ticket No: 08T-0383-SB-SO	\$800
Ernie's Fire Extinguisher Sales & Service Gallup NM (Cylinder Retester)	Represented, marked, and certified DOT 4B cylinders as successfully requalified while failing to conduct the proof pressure test at the required minimum of 2 times the service pressure; represented, marked, and certified DOT specification cylinders without first obtaining a requalification identification number (RIN); failed to maintain complete and accurate records of visual cylinder requalification. [180.205(b); 180.209(a) and (e); 180.215(b)(2)] Ticket No: 08T-0404-CR-SW	\$1,200
Allied Universal Corporation Brunswick GA (Cylinder Retester)	Offered hypochlorite solutions, 8, in UN-certified intermediated bulk containers that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 08T-0413-CR-SO	\$1,000

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Company	SUMMARY	Penalty
Bramec Corporation North Sioux City SD (Shipper)	Failed to provide general awareness, function-specific, safety and security awareness training. [172.702(a); 172.704 (a)(1)-(4); 172.704(d)] Case No: 08T-0426-SB-CE	\$607
Valley Propane Service Gabbs NV (Visual Requalifier Inspection)	Failed to create and maintain complete and accurate records of cylinder requalification and provide written notification of a condemned cylinder to the cylinder's owner. [180.209(g); 180.215(b)(2); 180.205(b); 180.205(i)(3)] Case No: 09T-0011-CR-WE	\$400
Leslie's Swimming Pool Supplies Las Vegas NV (Shipper)	Failed to create and retain current records of hazardous materials training; offered trichlorolaocyanuric acid, dry, 5.1, among others, accompanied by a shipping paper that failed to provide the (1) proper shipping name, (2) hazard class, and (3) UN identification number, and (4) packing group of the material; offered various hazardous materials, accompanied by a shipping paper that failed to indicate an emergency response telephone number. [172.202(a)(1)-(4); 172.604(b); 172.702(b); 172.704(d)] Ticket No: 09T-0012-SB-WE	\$1,770
Eckels Livonia MI (Shipper)	Failed to provide general awareness, function-specific, safety and security awareness training. [172.704(a)(1)-(4); 172.702(a); 172.704(c)(1) and (d)] Ticket No: 09T-0021-SB-CE	\$540

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Company	SUMMARY	Penalty
Equity Industrial Supply, Inc. Villa Park IL (Shipper)	Failed to provide general awareness, function specific, safety and security awareness training; offered caustic alkali liquid, n.o.s. (potassium hydroxide, monoethanolamine), 8, among others and failed to provide properly formatted shipping papers with the required hazardous materials information included. [172.704(a)(1)-(4); 172.704(d); 172.704(c)(1); 172.702(a); 172.201(a); 172.202(a)] Ticket No: 09T-0028-SB-CE	\$2,306.73
Capitol Scientific, Inc. Austin TX (Shipper)	Failed to provide general awareness, function-specific, safety, and security awareness training; offered hazardous materials, accompanied by shipping papers that variously failed to (1) provide the total quantity by mass or volume, (2) indicate the type of package, and (3) provide an emergency response telephone number. [172.704(a)(1)-(4); 172.702(b); 172.202(a)(5) and (7); 172.201(d); 172.604(b)] Ticket No: 09T-0047-SBD-SW	\$1,815
FSTI Chemicals and Logistics Manor TX (Shipper)	Offered sodium hydroxide solution, 8, in UN-certified 55-gallon closed-head plastic drums and sulfuric acid, 8, in UN-certified composite intermediate bulk containers that were not closed in accordance with the manufacturers' closure notifications; offered and transported hypochlorite solution, 8, accompanied by shipping papers that failed to provide the proper (1) UN identification number, (2) shipping name, (3) hazard class, and (4) packing group for the material. [173.22(a)(4); 173.24(f)(2); 172.202(a)(1)-(4)] Ticket No: 09T-0046-SDIBC-SW	\$2,060

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Company	SUMMARY	Penalty
Boeing Fire Department Renton WA (Cylinder Retester)	Requalified and certified DOT specification low pressure cylinders as successfully retested while failing to mark them with (1) the requalifier's identification number (RIN) and (2) the letter "S" after the year of re-qualification; failed to calibrate test equipment at a pressure within 500 psig of actual test pressures at or above 3,000 psig; represented, marked, and certified cylinders as successfully retested while (1) failing to test a DOT exemption cylinder in accordance with the requirements of that exemption and (2) retesting a cylinder under the terms of an expired exemption; failed to provide function-specific training. Failed to maintain complete and accurate records of cylinder requalification. [180.205(g)(3)(i); 180.205(c); 180.215(a)(5); DOT E-10915; DOT-E 8059; 180.215(b)(2); 180.213(d); 180.213(f)(4); 172.702(a); 172.704(a)(2)] Ticket No: 09T-0061-CR-SO	\$4,990
Barton Supply Aurora CO (Shipper)	Offered combustible liquid n.o.s. (petroleum distillates), accompanied by a shipping paper that (1) failed to follow one or more of the three approved formats for listing hazardous materials and (2) failed to include an emergency response telephone number; failed to register with PHMSA; failed to provide general awareness, function-specific, safety, and security awareness training. [108.608(a) and (b); 172.702(a); 172.704(a)(1)-(4); 172.201(a)(1) and (d); 172.604(b)] Ticket No: 09T-0079-SIBC-WE	\$2,640

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Company	SUMMARY	Penalty
Webb, F. W., Company, Inc. Lebanon NH (Shipment Observation (General))	Offered chlorodifluoromethane, 2.2, in compressed gas cylinders that were not marked with the proper shipping name and UN identification number for the material; failed to register with PHMSA; offered chlorodifluoromethane, 2.2, in packagings that were either not labeled for the material or bore labels that failed to meet the minimum size requirements. [107.608(a) and (b); 172.301(a)(1); 172.400(a)(1); 172.407(c)(1)] Ticket No: 09T-0062-SC-EA	\$4,500
Capital Container Corp. Albany NY (Shipment Observation (General))	Represented, offered, and sold a UN-certified reconditioned 55-gallon open-head steel drum without providing the required closure notification. [178.2(c); 178.601(b)] Ticket No: 09T-0098-DM-CE	\$1,000
Allied Supply Company, Inc. Dayton OH (Shipper)	Failed to register with PHMSA; failed to retain copies of hazardous material shipping papers for a minimum of two years. [172.201(e); 177.817(f); 107.608(a) and (b)] Ticket No: 09T-0100-SB-CE	\$1,400
Methodist Hospital, The Houston TX (Shipper)	Failed to provide general awareness, function-specific and security awareness training; failed to register with PHMSA. [172.702(b); 172.704(a)(1), (2) and (4); 107.608(a) and (b)] Ticket No: 09T-0131-SBD-SW	\$825

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Company	SUMMARY	Penalty
Erachem Comilog, Inc. Baltimore MD (Shipper)	Offered oxidizing liquid, corrosive, n.o.s. (manganese nitrate solution), 5.1 (8), accompanied by a shipping paper that failed to (1) include the subsidiary hazard class in parenthesis for the material and (2) indicate the number and types of packages on the shipping paper; offered oxidizing liquid, corrosive, n.o.s. (manganese nitrate solution), 5.1 (8), in UN-certified jerricans that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f); 172.202(a)(3) and (7)] Ticket No: 09T-0126-SJ-EA	\$1,600
Perfect Logistics, Inc. Torrance CA (Shipment Observation (General))	Offered trichloroacetyl chloride, 8, (6.1), and provided emergency response information that was not printed in English; failed to register with PHMSA. [107.608(a) and (b); 172.600(c)(1); 172.602(b)(1)] Ticket No: 09T-0145-FF-SW	\$895
Turner Specialty Services, LLC Pasadena TX (Shipper Inspection (Ram))	Offered radioactive material, type B(U) package, 7, without registering as a party to the U.S. NRC packaging approval Certificate of Compliance; offered radioactive material, type B(U) package, 7, accompanied by a shipping paper that failed to provide (1) the proper shipping name and (2) the number and type of package for the material. [172.202(a)(2); 172.202(a)(7)] Ticket No: 09T-0161-RMS-SW	\$1,150
UPS Ground Freight, Inc. Elkridge MD (Carrier)	Accepted and transported corrosive liquids, n.o.s. (potassium hydroxide), 8, and failed to provide a hazardous materials shipping paper. [177.817(a)] Ticket No: 09T-0157-CP-EA	\$1,800

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Company	SUMMARY	Penalty
Terracon Consultants, Inc. Laredo TX (Shipper Inspection (Ram))	Offered radioactive material, type A package, special form, 7, accompanied by a shipping that failed to marked with the materials name of each radionuclide, activity contained in each package, label category and transport index for the material; offered radioactive material, type A package, special form, 7, accompanied by a shipping paper that failed to mark the number and type of package being transported; offered radioactive material, type A package, special form, 7, accompanied by a shipping paper that failed to indicate an emergency response telephone number. [172.203(d)(5); 172.203(d)(1); 172.203(d)(3); 172.203(d)(4); 172.202(a)(7); 172.604(b)] Ticket No: 09T-0175-RMS-SW	\$1,685
Original Bradford Soap Works, Inc., The West Warwick RI (Shipper)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 09T-0178-SD-EA	\$400
Losorea, Inc. Woodstock GA (Shipper)	Offered dichloromethane, 6.1, in packages that failed to be marked with the proper shipping name and UN identification number; offered dichloromethane, 6.1, and others, accompanied by shipping papers that (1) failed have the proper shipping description in the proper sequence and (2) interspersed additional information to the shipping description. F).[172.301(a);172.202(b)] Ticket No: 09T-0237-SC-SO	\$1,360

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Company	SUMMARY	Penalty
L. F. Manufacturing, Inc. Giddings TX (Shipper)	Failed to provide general awareness, function-specific, safety, security awareness training; offered resin solution, 3, and methyl ethyl ketone, 3, accompanied by a shipping paper which failed to (1) describe the material as a limited quantity, (2) contain a signed shipper's certification and (3) include an emergency response telephone number. [172.203(b); 172.204(d); 172.604(b); 172.702(b); 172.704(a)(1)-(4)] Ticket No: 09T-0242-SBD-SW	\$1,475
Gayston Corporation Springboro OH (Special Permit Renewal)	Offered compressed gases in non-DOT specification fully wrapped carbon fiber reinforced aluminum-lined compressed gas cylinders after authority under DOT-SP 14387 had expired. [173.302a(a)(1); 173.304a(a); 180.205(a)] Ticket No: 09T-0264-SPR-HQ	\$500
D's Southern Supplier, LLC Weslaco TX (Shipper)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 09T-0295-SC-SW	\$375
Brand Dry Ice, Inc. dba Brandco Bakersfield CA (Cylinder Retester)	Failed to maintain complete and accurate records of cylinder requalification. [180.215(b)(2)] Ticket No: 09T-0375-CR-WE	\$400
Garness Industrial Inc. Anchorage AK (Shipper)	Offered sulfuric acid, 8, accompanied by a shipping paper that failed to contain a shipper's certification; offered sulfuric acid, 8, accompanied by a shipping paper that contained additional unauthorized information dispersed within the proper shipping description. [172.201(a)(4); 172.202(b); 172.204(a)] Ticket No: 09T-0386-SD-WE	\$720

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Company	SUMMARY	Penalty
Valley Welding & Safety Supplies Bakersfield CA (Cylinder Retester)	Failed to provide written notification of the condemned cylinder to the cylinder's owner; failed to provide security awareness training; offered compressed gas, n.o.s. (argon, carbon dioxide), 2.2, and others, accompanied by shipping papers that provided an unauthorized emergency response telephone number. [172.604(b); 180.205(i)(3); 172.702(b); 172.704(a)(4)] Ticket No: 09T-0387-CR-WE	\$1,280
Raw Materials Corporation Houston TX (Shipper)	Failed to provide security awareness and in-depth security training. [172.704(a)(4) and (5)] Ticket No: 09T-0394-SD-SW	\$450
Oxarc, Inc. Spokane WA (Cylinder Retester)	Failed to maintain complete and accurate records of cylinder requalification; failed to mark requalified cylinders with the appropriate requalification identification number (RIN). [180.215(b)(2); 180.213(d); RIN Issuance Letter] Case No: 09T-0315-CR-WE	\$720

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Company	SUMMARY	Penalty
SME Solutions, LLC Tacoma WA (Shipper)	Offered gasoline mixture, 3, in UN-certified 55-gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification; offered gasoline mixture, 3, and failed to label the packages with hazardous warning labels assigned for the material. Offered gasoline mixture, 3, and failed to mark the packages with the proper shipping name and identification number; failed to register with PHMSA; offered gasoline mixture, 3, accompanied by a shipping paper that failed to indicate an emergency response telephone number; failed to provide general awareness, function-specific, safety, and security awareness training. [172.604(b); 173.22(a)(4); 173.24(f)(2)(a) and (b); 172.400(a); 172.301(a); 172.702(b); 172.704(a)(1)-(4)] Ticket No: 09T-0318-SD-WE	\$6,360
Air Liquide America L.P. Kapolei HI (Cylinder Retester)	Failed to maintain complete and accurate records of visual cylinder requalification; failed to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig; failed to provide recurrent general awareness, function-specific, safety, security awareness, and in-depth security training. [172.704(a)(1)-(5); 172.704(c)(2); 180.205(g)(3)(i); 180.215(b)(2)] Ticket No: 09T-0319-CR-WE	\$1,960

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Company	SUMMARY	Penalty
J & B Importers, Inc. West Chester PA (Shipper)	Failed to maintain records of hazardous materials training; offered consumer commodity, ORM-D, and failed to mark the package consumer commodity, ORM-D, therefore shipping an undeclared hazardous material shipment. [172.702(a); 172.704(d); 172.301(a); 172.316(a) and (c)] Case No: 09T-0312-SB-EA	\$2,850
Stampcrete International, Ltd. Liverpool NY (Shipper)	Failed to register with PHMSA. [107.608(a) and (b); 172.702(a); 172.704(a)(5)] Ticket No: 09T-0310-SD-EA	\$400
White Cap Construction Supply Indianapolis IN (Shipper)	Failed to provide general awareness, function-specific, safety, security awareness and in-depth training. [172.704(a)(1)-(5); 172.704(d); 172.702(a)] Case No: 09T-0308-SD-CE	\$540
Rapid Fire Equipment, Inc. Dandridge TN (Cylinder Retester)	Failed to provide general awareness, function-specific and security awareness training; failed to properly mark the requalification markings on the cylinder by not marking the RIN number, month/year and "S" as required; offered and transported carbon dioxide, 2.2, and other gases in DOT cylinders, and failed to provide a shipping paper; failed to register with PHMSA; failed to maintain complete and accurate records of cylinder requalification. [172.604(b); 172.200(a); 172.202(a); 180.213(d) and (f)(4); 180.215(b)(2); 172.702(b); 172.704(a)(1), (2) and (4); 107.608(a) and (b)] Ticket No: 09T-0356-CR-SO	\$3,260

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Company	SUMMARY	Penalty
Best American Forwarding Co. Laredo TX (Freight Forwarder)	Failed to provide security awareness training; offered hazardous materials accompanied by shipping papers that failed to (1) include the proper shipping description for the material, (2) the shipper's certification, and (3) the emergency response telephone number. [172.202(a)(1)-(4); 172.204(a); 172.604(b); 172.702(b); 172.704(a)(4)]Ticket No: 09T-0200-FF-SW	\$1,950
Frost Geosciences Helotes TX (Shipper Inspection (Ram))	Offered RQ radioactive material, type A package, special form, 7, and failed to provide shipping papers; failed to provide recurrent general awareness, function-specific, safety and security awareness training. [172.202(a); 172.203(d);172.702(b); 172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 09T-0208-RMS-SW	\$1,800

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Company	SUMMARY	Penalty
Apex Chemical Corporation Scottsdale AZ (Shipper)	Offered hypochlorite solution, 8, accompanied by shipping papers that failed to include the correct packing group for the material;l offered hypochlorite solution, 8, accompanied by shipping papers that provided an unauthorized emergency response telephone number; offered hydrochloric acid solution, 8, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification. [173.22(a)(4); 173.24(f)(2); 172.604(a) and (b); 172.202(a)(4)] Ticket No: 09T-0213-SD-WE	\$2,520
Brunton Riverton WY (Shipper)	Failed to register with PHMSA; offered petroleum gases, liquefied, 2.1, accompanied by a shipping paper which failed to list the Special Permit (SP) number 11914 when shipping under the provisions of the special permit. [107.608(a) and (b); 172.702(a); 172.704(a)(2) and (4); 172.203(a); SP 11914; 172.803(a)(3)] Ticket No: 09T-0212-SB-WE	\$720
Drew Paints Portland OR (Shipper)	Offered paint, 3, in UN-certified 55 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification; failed to provide recurrent general awareness, function-specific, safety, security awareness, and in-depth security training. [173.22(a)(4); 173.24(f)(2); 172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 09T-0190-SD-WE	\$1,720

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Company	SUMMARY	Penalty
NOGG "Griffo" LLC Tacoma WA (Shipper)	Offered receptacles, small containing gas (gas cartridges), 2.1, contained in a overpack not marked with the word "OVERPACK" as required; offered small containing gas (gas cartridges), 2.1, and failed to provide a proper shipping paper for a shipment of hazardous materials; offered receptacles, small containing gas (gas cartridges), 2.1, in packages that were not marked with the proper shipping name and UN identification number for the material. [173.25(a)(4);172.200(a); 172.202(a); 172.702(b); 172.704(a)(4)] Ticket No: 09T-0191-SB-WE	\$1,200
Orlando Health Orlando FL (Shipper)	Offered regulated medical waste, n.o.s., 6.2, in an unauthorized bulk outer package, while the package failed to meet the construction requirements as required by the Hazardous Materials Regulations (HMR); failed to register with PHMSA. [173.197(a); 173.197(d)(1)(ii); 173.197(d)(3)(ii), (iii), (iv) and (v); 107.608(a) and (b)] Ticket No: 09T-0198-SIT-SO	\$2,000
GJP Enterprises, Inc. Trenton NJ (Shipment Observation (General))	Failed to provide general awareness, function-specific, and safety training; accepted and transported corrosive solid, toxic, n.o.s. (lithium hexafluorophosphate mixture), 8,(6.1), accompanied by a shipping paper that failed to (1) provide a proper shipping description for the material, (2)include a shipper's certification, (3) provide an emergency response telephone number and (4) included additional unauthorized information prior to the shipping description. [177.817(a) and (b); 172.704(a)(1)-(3); 172.702(b)] Ticket No: 06T-0243-SFD-EA	\$2,850

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Company	SUMMARY	Penalty
Acme Southern, Inc. Charlotte NC (Shipper)	Offered hypochlorite solutions, 8, in UN-certified 55 gallon closedn-head plaxtic drums that were not closed in accordance with the manufacturer's closure notification; failed to create and retain current records of hazmat training. [173.22(a)(4); 173.24(f)(2); 172.702(b); 172.704(d)] Ticket No: 08T-0288-SD-SO	\$1,587.12
Jensen Distribution Services Spokane WA (Shipper)	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training. [172.704(a)(1)-(4); 172.702(a); 172.704(c)(2)] Ticket No: 08T-0321-SB-WE	\$761.46
E-Zoil Products, Inc. Buffalo NY (Shipper)	Offered corrosive liquids, n.o.s. (hydrofluoric acid and sulfuric acid), 8, and toxic liquids, organic, n.o.s. (methylene bis(thiocyanate)), 6.1, accompanied by a shipping paper that failed to provide the proper shipping name and UN identification number for the material; failed to register with PHMSA; failed to provide recurrent general awareness, function-specific, and safety training, and initial security awareness training. [172.702(a); 172.704(c)(1) and (2); 172.704(a)(1)-(5); 172.200(a); 172.202(a)(1) and (3); 107.608(a) and (b)]Ticket No: 08T-0377-SB-EA	\$2,275
Norquay Technology, Inc. Chester PA (Shipper)	Failed to register with PHMASA. [107.608(a) and (b)] Ticket No: 08T-0376-REG-EA	\$400
The Enser Corporation Pinellas Park FL (Shipper)	Failed to register with PHMSA.[107.608(a) and (b)] Case No: 08T-0401-REG-SO	\$400

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Company	SUMMARY	Penalty
Matheson Tri-Gas Miami FL (Carrier)	Offered carbon dioxide, refrigerated liquid, 2.2, in a bulk package that was not marked with the UN identification number of the material; offered carbon dioxide, refrigerated liquid, 2.2, in a DOT specification portable tank that was not durably and legibly marked with the date of the most recent periodic retest; offered carbon dioxide, refrigerated liquid, 2.2, accompanied by a shipping paper that failed to provide the proper shipping name of the material. [180.605(k)(2); 172.302(a)(1); 172.332(a); 172.202(a)(1)] Ticket No: 08T-0407-SIBC-SO	\$1,500
Chemical Universe, Inc. North Kansas City MO (Shipper)	Offered corrosive liquids, n.o.s., (caustic potash and caustic soda), 8, in UN-certified 55-gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification; failed to provide general awareness, function-specific, safety, and security awareness training; offered corrosive liquids, n.o.s., 8, accompanied by a shipping paper that failed to provide (1) the proper shipping name, (2) hazard class, (3) identification number, and (4) packing group for the material; offered material, accompanied by a shipping document indicating shipment of a hazardous material, when no hazardous material was present. [172.702(a); 172.704(a)(1)-(4); 172.704(d); 172.202(a)(1)-(4); 173.22(a)(4); 173.24(f)(2); 172.202(e)] Ticket No: 08T-0418-SD-CE	\$2,180
Associated Material Handling Industries, Inc. Carol Stream IL (Shipper)	Failed to provide general awareness, function-specific and security awareness training. [172.704(a)(1)(2) and (4); 172.704(d); 172.704(c)(1); 172.702(a)] Ticket No: 08T-0427-SD-CE	\$540

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Company	SUMMARY	Penalty
Rhino Linings Corporation San Diego CA (Shipper)	Failed to register with PHMSA; failed to provide general awareness, function-specific, safety, and security awareness training. [172.702(b); 172.704(a)(1)-(4); 107.608(a) and (b)] Ticket No: 09T-0004-SD-WE	\$1,120
Marine Services Commerical Diving Company, Inc. Chula Vista CA (Cylinder Retester)	Failed to maintain complete and accurate records of cylinder requalification.[180.215(b)(2)] Ticket No: 09T-0010-CR-WE	\$425.27
Cost Less Fumigation San Jose CA (Toxic Inhalation Hazard Shipper)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 09T-0016-SC-WE	\$400
RD Chemical Mountain View CA (Shipper)	Failed to provide recurrent general awareness, function-specific and safety training. [172.702(a); 172.704(c)(2); 172.704(a)(1)-(3)] Ticket No: 09T-0035-SB-WE	\$540
Enco Container Services Plaistow NH (Packaging Distribution/Broker)	Represented, certified, and sold reconditioned 55-gallon open-head steel drums as meeting the UN1A2 standard while failing to provide customers the correct closure notification. [178.2(c)] Ticket No: 08T-0416-DRS-CE	\$875
Five Star Sanitary Colorado Springs CO (Shipper)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 09T-0066-SD-WE	\$400

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Company	SUMMARY	Penalty
BASF Corporation Evans City PA (Shipper)	Offered boron trifluoride, 2.3 (8), and failed to mark the words, "Inhalation Hazard", in association with the required labels or placards and the proper shipping name on each package; offered boron trifluoride, 2.3 (8), and provided a telephone number of an organization that was not provided pertinent information on the material. [171.23(b)(1)(iii); 172.313(a); DOT-SP 13359; 172.604(a); DOT-SP 13359, 7.c.(3) Operational Controls] Ticket No: 09T-0064-SC-EA	\$2,988.3 7
Barreto & Sons Termite & Pest Control, Inc. Tampa FL (Shipper)	Failed to create and retain current records of security awareness and in-depth security training; failed to retain copies of hazardous materials shipping papers for a minimum of two years; failed to register with PHMSA; failed to develop and adhere to a security plan. [171.201(e); 177.817(f); 107.608(a) and (b); 172.702(a); 172.704(a)(4) and (5); 172.704(c)(1); 172.800(a); 172.802(a) and (b)] Ticket No: 09T-0077-SD-SO	\$2,957.9 9
Propane Energy Ltd. Eagle Pass TX (Visual Requalifier Inspection)	Failed to condemn cylinders consistent with the requirements of the regulations by stamping X's over the specification marking, stamping "condemned" onto the cylinder, or rendering the cylinder incapable of holding pressure; failed to provide written notification of the condemned cylinder to the cylinder's owner, and failed to record condemned cylinders on the inspection records. [180.205(i)(2) and (3); 180.209(g)] Ticket No: 09T-0080-CR-SW	\$400

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Company	SUMMARY	Penalty
Reece Supply Company of Houston, Inc. Houston TX (Shipper)	Offered paint related material, 3, accompanied by a shipping paper that failed to indicate (1) an emergency response telephone number, (2) the type of package, and (3) to contain a signed shipper's certification; failed to provide initial general awareness, function-specific, safety and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.202(a)(7); 172.204(d)(1); 172.604(b)] Ticket No: 09T-0108-SBP-SW	\$2,300
Midland 66 Oil Company Midland TX (Shipper)	Failed to provide general awareness, function-specific, safety, security awareness and in-depth security training. [172.702(b); 172.704(a)(1)-(5)] Ticket No: 09T-0109-SC-SW	\$570
Certified Cylinder Maintenance, LLC Hammond IN (Cylinder Retester)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 09T-0129-CRS-CE	\$750
QEP Roberts Capitol, Inc. Dalton GA (Serious Incident Inspection)	Offered adhesives, 3, and other hazardous materials in UN-certified 55-gallon open-head and closed-head steel drums that were not closed in accordance with the reconditioner's closure notification; offered flammable liquids, n.o.s. (cyclohexane, acetone), 3, accompanied by a shipping paper that failed to (1) identify the type of package, and (2) include the technical name for the material; failed to create and retain records of hazardous materials training. [173.22(a)(4); 173.24(f)(2); 172.202(a)(7); 172.203(k); 172.702(b); 172.704(d)] Ticket No: 09T-0146-DR-SO	\$2,400

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Company	SUMMARY	Penalty
Advanced Gas & Equipment, Inc. Houston TX (Shipper)	Offered argon and helium, 2.2, accompanied by shipping papers that failed to provide the complete proper shipping name for the material; failed to provide initial general awareness, safety, security awareness training and in-depth security training. [172.702(b); 172.704(a)(1)-(5); 172.200(a); 172.202(a)(2)] Ticket No: 09T-0147-SC-SW	\$1,300
Fitch Company, Inc. Baltimore MD (Shipper)	Offered corrosive liquids, n.o.s. (potassium hydroxide), 8, accompanied by a shipping paper that failed to identify the material as a hazardous material; failed to provide general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.200(a); 172.202(a)(1)-(4) and (7) and (d); 172.604(b); 172.204(a)] Ticket No: 09T-0140-SP-EA	\$2,340
Morgan Systems International, Inc. Houston TX (Freight Forwarder)	Failed to register with PHMSA. [107.608(a)] Ticket No: 09T-0134-SB-EA	\$400
Master Protection Corp., dba Firemaster, Inc. Irondale AL (Cylinder Retester)	Failed to mark the requalification markings on the low pressure cylinders with the month/year and "S" as required; failed to demonstrate the accuracy of the pressure indicating device within + or - 10% of the actual prescribed test pressures of cylinders tested, for test pressures below 3000 psi. [180.205(g)(3)(i); 180.213(d) and (f)(4)] Ticket No: 09T-0168-CR-SO	\$1,760
Techno Coatings Miami FL (Shipper)	Failed to create and retain current records of general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(c) and (d)] Case No: 09T-0176-SB-SO	\$400

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Company	SUMMARY	Penalty
Chemorganics Houston TX (Shipper)	Offered waste flammable liquid, n.o.s., 3, in UN-certified 55-gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 09T-0177-SDIBC-SW	\$935
East Fork Enterprises, dba Wood Finisher's Source Sunnyvale TX (Shipper)	Failed to provide recurrent general awareness, function-specific, safety and security awareness training. [172.702(b); 172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 09T-0184-SBP-SW	\$450
GLH Chemical Products Bethlehem GA (Shipper)	Offered corrosive liquid basic, inorganic, n.o.s., 8, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 09T-0228-SB-SO	\$1,000
Sidney Lee Welding Hampton GA (Cylinder Retester)	Offered compressed gas, n.o.s., 2.2, and failed to include the required technical name in parenthesis for a listed generic hazardous material; failed to maintain a copy of the RIN Letter issued to perform visual inspections. [172.203(k); 180.205(b); RIN Issuance Letter] Ticket Case No: 09T-0231-CR-SO	\$720
Delta Air Lines, Inc. Atlanta GA (Special Permit Renewal)	Authorized the transportation in commerce of certain cylinders as fire extinguishers without listing the Special Permit numbers on each cylinder after their authority under DOT-SP 12726 had expired. [173.309; 172.301(c)] Ticket No: 09T-0266-SPR-HQ	\$750

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Company	SUMMARY	Penalty
ATS Advanced Fire Systems of Texas LLC Dallas TX (Cylinder Retester)	Failed to maintain complete and accurate records of cylinder requalification; failed to provide recurrent security awareness training; failed to maintain copies of the information contained in each CGA pamphlet applicable to the requalifier's activities at the re-qualification facility. [180.215(b)(2); 172.704(c)(2); 172.704(a)(4); 180.215(a)(6)] Ticket No: 09T-0289-CR-SW	\$1,075
Cabela's Wholesale, Inc. Triadelphia WV (Shipper)	Failed to (1) maintain a copy of the special permit and (2) provide function-specific training pertaining to the special permit; offered petroleum gases, liquefied, 2.1, under the terms of a DOT special permit and failed to (1) indicate the special permit on the shipping papers, (2) mark and label the packages correctly, and (3) provide the emergency response information, including an emergency response telephone number. [172.704(a)(2)(i); 173.22a(b); DOT-SP 12274; 172.200(a); 172.300(a), 172.400(a); 172.602, 172.604; 173.22(a)(1)] Ticket No: 09T-0280-SC-EA	\$500
Electrode Technologies, Inc. dba Reid Metal Finishing Santa Ana CA (Shipper)	Failed to register with PHMSA; failed to provide general awareness and function-specific training. [107.608(a) and (b); 172.702(a); 172.704(a)(1) and (2)] Ticket No: 09T-0179-SD-EA	\$700
Baker Petrolite Laurel MS (Toxic Inhalation Hazard Shipper)	Offered flammable liquid, n.o.s. (methanol/isopropanol), 3, UN1993, in UN-certified 55-gallon closed-head plastic drums and composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 09T-0297-SD-SO	\$1,000

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Company	SUMMARY	Penalty
C & L Aqua Professionals, Inc. Sulphur LA (Toxic Inhalation Hazard Shipper)	Represented, marked and certified UN standard intermediate bulk containers when the records of inspection and retest were missing required information; represented, marked and certified UN standard intermediate bulk containers when the leakproofness test had not been performed. [178.813(c); 180.352(b); 178.703; 180.352(g)(2)] Ticket No: 09T-0299-SIBC-SW	\$750
Amerijet International, Inc. Miami FL (Carrier)	Transported vehicle, flammable liquid powered, 9", not identified on a shipping paper nor marked and labeled with the proper shipping name, identification number, and hazard class. [171.22(a) and (b); 172.101; 172.200(a); 172.300(a); 172.400(a); 175.30] Ticket No: 09T-0300-SB-SO	\$1,200
MOC Products Company, Inc. Pacoima CA (Shipper)	Offered corrosive liquids, n.o.s. (potassium hydroxide, sodium metasilicate), 8, accompanied by a shipping paper that failed to include the technical name for the material. Offered corrosive liquids, n.o.s. (potassium hydroxide, sodium metasilicate), 8, in UN-certified 55-gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2); 172.203(k)] Ticket No: 09T-0377-SD-WE	\$1,400

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Company	SUMMARY	Penalty
Baker Petrolite Corporation Gillette WY (Shipper)	Offered hypochlorite solution, 8, and flammable liquid n.o.s., 3, under the terms of a DOT special permit while failing to indicate (1) the special permit number and (2) the number and type of package on the shipping papers; offered hypochlorite solution, 8, and flammable liquid n.o.s., 3, under the terms of a DOT special permit but failed to maintain a copy of the current special permit onboard the vehicle. [172.202(a)(7); 172.203(a); SP-12412 and SP- 11646; 173.22a(c); DOT-SP 12412; DOT-SP- 11646] Ticket No: 09T-0306-SIBC-SW	\$1,045
Sandwich Isle Pest Solutions (Sandwich Isle Termite & Pest Control d.b.a.) Pearl City HI (Toxic Inhalation Hazard Shipper)	Failed to retain copies of hazardous materials shipping papers for a minimum of two years; failed to provide general awareness, function-specific, safety, and security awareness training. [172.702(b); 172.704(a)(1)-(4); 171.201(e); 177.817(f)] Ticket No: 09T-0320-SC-WE	\$1,120
United Cleaners Supply Company Poway CA (Shipper)	Offered tetrachloroethylene, 6.1, in a re-usable container that had not been subjected to a leak proof test prior to each re-use. [173.28 (b)] Ticket No: 09T-0334-SD-WE	\$1,400
Hamilton Company Reno NV (Shipper)	Failed to register with PHMSA. [107.608(a) and (b)] 09T-0327-SD-WE	\$400
American Geotechnical, Inc. San Diego CA (Shipper Inspection (Ram))	Failed to provide recurrent hazardous materials training; [172.702(b);172.704(c)(2)] Ticket No: 09T-0355-RMS-SW	\$540
Pacific Wilderness, Inc. San Pedro CA (Cylinder Retester)	Failed to verify the accuracy of the test equipment to within one percent of calibrated cylinder's pressure and corresponding expansion values. [180.205(g)(3)] Ticket No: 09T-0330-CR-WE	\$840

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Company	SUMMARY	Penalty
Water Treatment Chemicals dba Summit Research Labs Phoenix AZ (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered corrosive liquid, acidic, inorganic, n.o.s., (polyaluminum chloride), 8, in UN-certified 275 gallon composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2); 172.702(a); 172.704(a)(1)-(4)] Ticket No: 09T-0214-SD-WE	\$1,720
Canyon Fire Extinguisher Co, Inc. Phoenix AZ (Cylinder Retester)	Failed to provide general awareness, function-specific and security awareness training; failed to maintain complete and accurate records of cylinder and visual cylinder requalification; failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values. [180.205(g)(1), (3) and (4); 180.215(b)(2); 172.702(b); 172.704(a)(1), (2) and (4)] Ticket No: 09T-0216-CR-WE	\$1,780

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Company	SUMMARY	Penalty
Alliance Supply Management, Ltd. Houston TX (Shipper Inspection (Explosive))	Offered and transported signal devices, hand, 1.4G, in packages that were not marked with the proper shipping name, UN identification number, and EX-number for the material; offered and transported signal devices, hand, 1.4G, in packagings that failed to prevent the explosive material from becoming loose in the outer packaging during transportation; offered and transported signals, smoke, 1.4G, and signal devices, hand, 1.4G, accompanied by a shipping paper that failed to provide (1) the proper shipping name, (2) hazard class, (3) UN identification number, (4) packing group, and (5) net explosive mass for the materials and (6) an emergency response telephone number; offered and transported signals, smoke, 1.4G, and signal devices, hand, 1.4G, in a UN-certified packaging with partially obscured certification markings; failed to provide general awareness, function-specific, safety, and security awareness training.[173.22(a)(2); 173.24a(a)(3); 173.60(b)(3); 172.200(a); 172.201(d); 172.202(a)(1)-(5); 172.604; 172.301(a); 172.320(a); 173.22(a)(2); 178.3(a); 172.702(b); 172.704(a)(1)-(4)] Case No: 06-0036-SE-SW	\$6,200

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Company	SUMMARY	Penalty
Atlas Container Corporation Severn MD (Box Manufacturer (Fiber))	Failed to mark UN4G combination packagings with the correct date of manufacture and the name and address of the manufacturer; failed to provide initial security awareness training and recurrent general awareness and function-specific training; failed to maintain training records; represented, marked, certified, and sold packagings marked as meeting the UN4G standard that were certified with an unauthorized third party symbol; represented, marked, certified, and sold packagings as meeting the UN4G standard without subjecting the design to required drop and stack tests. [178.2(b); 178.3(a); 178.503(a)(8); 172.702(a); 172.704(d); 172.704(c)(2); 178.2(b); 178.3(a); 178.503(a)(6) and (8); 178.601(d)] Case No: 06-0229-BM-EA	\$7,950
Twinco Romax Milwaukee WI (Serious Incident Inspection)	Offered hypochlorite solution, 8, in used 15-gallon closed-head plastic drums that were more than five years old and had not been subjected to leakproofness testing prior to reuse. [173.28(b)(2);173.28(b)(7)(iv)(B)] Case No: 07-0162-SD-CE	\$4,021

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Company	SUMMARY	Penalty
Industrial Research Products Fife WA (Shipper)	Offered hazardous materials accompanied by a shipping paper that failed to contain a signed shipper's certification; offered hazardous materials in UN-certified 55-gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification; offered hydrofluoric/sulfuric acid mixture, 8, in non-UN standard packaging; failed to provide general awareness, function-specific, safety and security awareness training; failed to register with PHMSA. [173.22(a)(4); 173.24(f)(2); 172.702(b); 172.704(a)(1)-(4); 173.22(a)(2); 173.24(c); 173.201(a) and (b); 172.204(d); 107.608(a) and (b)] Case No: 07-0187-SBD-SW	\$9,200
Arrow Gas Rushville IN (Shipper)	Filled, offered, and transported propane, 2.1, in a DOT-4E specification cylinder that had not been submitted for testing and re-qualification within the required DOT re-qualification period. [173.301(a)(6); 180.205(a) and (c); 180.209(e)] Case No: 08-0025-SC-CE	\$5,475

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Company	SUMMARY	Penalty
Glidden Company, The, dba ICI Paints Strongsville OH (Shipper)	Offered corrosive liquid, flammable, n.o.s. (xylene, polyethylenepolyamines), 8 (3), in non-UN standard quart cans inside a non-UN standard fiberboard box marked "Overpack" denoting the inner packages comply with prescribed specifications, when the inner packages failed to comply; offered corrosive liquid, flammable, n.o.s.(xylene, polyethylenepolyamines), 8(3), in unauthorized non-UN standard combination packagings; offered paint, 3, in packagings that were not marked with the UN identification number for the material. [173.22(a)(2); 173.202(a) and (b); 173.25(a); 172.301(a)] Case No: 08-0045-SB-SO	\$6,112
Pharmerica Indianapolis IN (Shipper)	Offered regulated medical waste, n.o.s., 6.2, accompanied by shipping papers that failed to list an authorized emergency response telephone number; failed to provide general awareness, function-specific, safety and security awareness training; offered regulated medical waste n.o.s., 6.2, accompanied by a shipping paper that failed to have the proper shipping description for the material; offered regulated medical waste, n.o.s., 6.2, in unauthorized packaging. [172.604(a)(1); 172.702(a); 172.704(a)(1), (2) and (4); 172.704 (d); 172.200(a); 173.24(f)(1)(ii); 173.24a (b)(2); 173.197(b)] Case No: 08-0067-SP-CE	\$10,450

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Company	SUMMARY	Penalty
Medi-Trans Services Brownsburg IN (Carrier)	Accepted and transported regulated medical waste, n.o.s., 6.2, accompanied by a shipping paper that failed to indicate an emergency response telephone number; failed to provide general awareness, function-specific, safety and security awareness training; offered regulated medical waste n.o.s., 6.2, accompanied by shipping papers that failed to have the proper shipping description for the material. [172.604(a)(1); 172.201(d); 172.702(a); 172.704(a)(1)-(4); 172.101; 172.200(a); 172.201(a)] Case No: 08-0073-CB-CE	\$3,000
R & S Welding, Inc. Salem IN (Recertifier/Retester /Repairer (Tanks, IBC's))	Failed to perform an internal visual inspection and pressure test on a DOT specification 56 portable tank; failed to provide initial security awareness training and recurrent general awareness and function-specific training. [180.605(c), (e), (g), and (h); 180.605(k)(2); 172.702(a); 172.704(a)(1), (2) and (4); 172.704(a)(4); 172.704(d)] Case No: 08-0097-CRS-CE	\$7,750
Northwest Pools, Inc. Toledo OH (Shipper)	Offered hypochlorite solution, 8, in UN-certified composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification; offered hypochlorite solution, 8, in an unauthorized packaging, when specification packaging is prescribed; offered and transported hypochlorite solution, 8, under the DOT-E 9519 exemption after the special permit had expired on September 30, 1998. [173.22(a)(4); 173.24(f)(2); 178.700(c)(2); 178.704(b) and (e); 178.707(b)(1); Special Provision IB3; 173.22a(b); 177.801; DOT-E 9519] Case No: 08-0099-SIBC-CE	\$9,375

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Company	SUMMARY	Penalty
Gas Cylinder Services, LLC Dallas TX (Cylinder Retester)	Failed to maintain complete and accurate records of cylinder requalification; failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values. [180.205(g)(1), (3) and (4); 180.215(b)(2)] Case No: 08-0102-CR-SW	\$4,348
OxySure Systems, Inc. Frisco TX (Undeclared Shipper Inspection)	Offered oxygen generator, chemical, 5.1, without shipping papers, package markings or labels, thereby creating an undeclared shipment; offered oxygen generator, chemical, 5.1, in an unauthorized non-UN standard packaging; failed to provide general awareness, function-specific, safety, and security awareness training. [172.200; 172.300; 172.400; 173.22(a)(2); 173.24(c); 173.212(a); 173.168(d); 172.702(b); 172.704(a)(1)-(4)] Case No: 08-0112-SB-SW	\$950
Chemcoat, Inc. Montoursville PA (Shipment Observation (General))	Filled and offered paint, 3, II, in portable tanks and intermediate bulk containers which were not subjected to the required periodic testing requirements. [173.32(a) and (c), 180.603(a) and (c)(1); 180.605(a), (c)(3), (e), (g) and (h); 180.352(b); 173.35(a); 173.242] Case No: 08-0114-SIBC-EA	\$2,500

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Company	SUMMARY	Penalty
E. Weinberg Supply Co., Inc Minneapolis MN (Shipper)	Failed to provide general awareness, function-specific, safety, security awareness and in-depth security training; offering hazardous materials in commerce and failing to list the shipping description in the proper sequence on the shipping papers by listing RQ (reportable quantity) and LTD QTY (Limited Quantity) within the basic description instead of before or after; offered hazardous materials accompanied by a shipping paper that failed to (1)include the required shipper's certification and (2) list the shipping description in the proper sequence; failed to retain copies of hazardous materials shipping papers for a minimum of two years. [172.702(b); 172.704(a)(1)-(5); 172.204(a)(1) and (2); 172.202(b); 172.203(b); 172.203(c)(2); 172.201(e)] Case No: 09-0008-SD-CE	\$2,500
Koetter Fire Protection, L.L.C. Dallas TX (Cylinder Retester)	Failed to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig; after equipment malfunction, conducted a second test at the same pressure, rather than at 10 percent or 100 pi higher (whichever is lower); represented, marked, and certified DOT special permit cylinders and failed to perform cylinder requalifications as prescribed by the applicable DOT special permits; failed to provide general awareness, function-specific, safety and security awareness training. [DOT-SP 7277; DOT-SP 10915; DOT-SP 10019; DOT-SP 10945; 180.205(g)(3)(i); 180.205(g)(5); 172.702(b); 172.704(a)(1)-(4) and (c)] Case No: 09-0060-CR-SW	\$11,137

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Company	SUMMARY	Penalty
Phoenix Aero Group dba Fire-Tec Aero Systems LLC Phoenix AZ (Cylinder Retester)	Failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's test pressure and corresponding expansion values; after equipment malfunction, repeated the test at the same pressure, rather than at 10 percent or 100 psig higher (whichever is lower), and failed to indicate the reason for retest on the test record; requalified DOT specification 3HT cylinders for continued use without determining whether the elastic expansion exceeded the marked rejection elastic expansion (REE) value; failed to condemn DOT exemption cylinders for excessive permanent expansion and a specification DOT 3HT cylinder that exceeded the rejection elastic expansion (REE) value indicated on the cylinder. [180.205(i)(1); 180.205(b) and (c); 180.209(k); CGA C-8; 180.205(i)(v)[A]; 180.205(g)(3) and (4); 180.205(g)(5)] Case No: 09-0093-CR-WE	\$11,190
Collins Fire & Safety, Inc. Carrollton TX (Cylinder Retester)	Failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values; and failed to calibrate the test equipment at a pressure within 500 psig of actual test pressure for test pressures at or above 3,000 psig; represented, marked, and certified DOT specification cylinders as successfully requalified when they were not hydrostatically tested at the minimum test pressure; failed to provide general awareness, function-specific, safety, and security awareness training. [180.205(g)(3)(i); 180.205(g)(4); 180.209(a)(1); 172.702(b); 172.704(a)(1)-(4)] Case No: 09-0134-CR-SW	\$6,075

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Company	SUMMARY	Penalty
<p>Wrangler Corp. Auburn ME (Ibc Manufacturer (Rigid))</p>	<p>Manufactured, marked, certified, and sold packagings with a capacity between 45 and 55 gallons as meeting the UN11HH2W standard, which is a rigid intermediate bulk container (IBC), identified as either "Miner" "Goldrush", "Stallion" or "Mustang" design, that it marked with a "W" when it had not received to required approval to deviate from the HMR, and when the packaging did not meet the definition of an IBC, which must have a capacity of at least 119 gallons; manufactured, marked, certified, and sold a rigid IBC as meeting the UN11HH2/Y standard when it changed a tested design and failed to subject the new packaging to design qualification testing; manufactured, marked, certified, and sold a flexible IBC as meeting the UN13H4/Z standard when it changed a tested design and failed to subject the new packaging to design qualification testing; manufactured, marked, certified, and sold a non-bulk packaging, originally marked as meeting either the UN4H2/X340 or UN6HH2V/X340 standard, as meeting the UN11HH/X IBC standard, when it changed a tested design and failed to subject the new packaging to design qualification testing; manufactured, marked, certified, and sold a non-bulk packaging, originally marked as meeting either the UN4H2/X340 or UN6HH2V/X340 standard, more than one year after the previous testing, when it failed to conduct periodic retesting of the package design; manufactured, marked, certified, and sold a rigid IBC as meeting the UN11HH2W/X standard when it changed a tested design and failed to subject the new packaging to design qualification testing; performed testing on non-bulk packaging designs, when it failed to conduct all aspects of these tests in accordance with the HMR and/or failed to properly document all areas of the testing; marked a packaging as meeting the requirements of DOT-E 11294 while failing to mark the packaging with the applicable UN certification; manufactured, marked, certified, and sold a flexible IBC as meeting the UN13H4/Y standard when it failed to subject the new packaging to design qualification testing; manufactured, marked, certified, and sold packagings as meeting a UN performance standard, when it failed to provide to each person to whom the packagings were sold or transferred the assembly and closure instructions, including (1) assembly instructions for the inserts that were provided with the packaging; (2) information concerning the use of straps that were used to secure the IBC to the pallet during</p>	<p>\$20,000</p>

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Company	SUMMARY	Penalty
	<p>the testing and certification process; (3) information concerning the dimensions and materials of construction for the pallets, integral components used during the testing and certification of the designs; (4) information concerning the filling (high and low limits) of the packaging; and (5) instructed users of the packagings to nail the packagings to the pallets, despite the fact the packagings were not tested and certified using this assembly method; failed to provide general awareness and function-specific employee training, or create and retain training records; manufactured, marked, certified, and sold a non-bulk packaging, originally marked as meeting either the UN4H2/X340 or UN6HH2V/X340 standard, as meeting the UN11HH2W/Z IBC standard, when it changed a tested design and failed to subject the new packaging to design qualification testing; manufactured, marked, certified, and sold a rigid IBC as meeting the UN11HH2 standard and as being authorized for the transportation of hazardous materials in commerce within the United States, when it failed to subject the new packaging to design qualification testing; manufactured and tested a packaging design that it certified as meeting the requirements of DOT-E 11294, when it failed to conduct the required drop test; performed testing on packaging designs when it failed to include all required information in the test reports. [178.2(b); 178.503(a)(2); 178.601(h); 178.601(h); 178.3(b); 178.801(d); 178.601(e); 178.603(a); 178.606(c); 178.603(a); 178.606(c); 178.703(a); DOT-E 11924--Paragraph 7.b.; 178.2(c)(1)(i) and (ii); 173.24(b)(1); 172.702(b); 172.704(a)(1) and (2); 172.704(d)] Case No: 05-0003-BGM-EA</p>	
National Packaging Services, Inc. Hackensack NJ (Shipment Observation (General))	<p>Failed to maintain complete records of design qualification package testing; represented and certified several package designs as meeting UN4G combination packaging standards, when they were not subjected to proper stack testing. [178.601(d); 178.606(c); 178.601(l)] Case No: 05-0330-PC-EA</p>	\$7,860

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Company	SUMMARY	Penalty
Maryland Chemical Company, Inc. Baltimore MD (Shipper)	Offered hazardous materials, accompanied by shipping papers that variously (1) failed to indicate the special permit number, when material was offered under the terms of a special permit, (2) failed to indicate RQ when a reportable quantity of a hazardous substance was offered, and (3) listed an unauthorized special permit number; failed to close UN-certified 5-gallon closed-head steel pails in accordance with the manufacturer's closure notification; offered hypochlorite solutions, 8, methanol, 3, and sulfuric acid, 8, in UN standard intermediate bulk containers that had not been subjected to required periodic retest. [173.22(a)(2); 173.242; 173.35(a)(1); 180.352(a); 173.22(a)(4); 173.24(f)(2); 172.200(a); 172.203(a) and (c)] Case No: 07-0031-SIBCD-EA	\$5,560
Promate El Monte CA (Undeclared Shipper Inspection)	Offered propane, 2.1, as undeclared in packaging that was not marked with the proper shipping name and identification number for the material, not labeled with the required hazardous material warning label, and not described on a shipping paper; offered propane, 2.1, in unauthorized non-UN standard packaging; failed to provide general awareness, function-specific, and safety training. [172.200(a); 172.300(a); 172.400(a); 172.604; 173.22(a)(1); 173.304(a); 173.22(a)(2); 173.302(a); 172.704(a)(1)-(3); 172.702(a)] Case No: 07-0126-SC-HQ	\$1,500

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Company	SUMMARY	Penalty
Crystal Packaging, Inc. Denver CO (Shipper)	Failed to maintain hazmat training records; offered potassium hydroxide, solution, 8, accompanied by a shipping paper that failed to provide the unit of measurement for the total quantity of hazardous material covered by the shipping description, and offered methanol, 3, accompanied by a shipping paper that failed to include the total quantity of hazardous material covered by the shipping description; offered potassium hydroxide, solution, 8, in unauthorized non-UN standard open-head plastic pails. [173.22(a)(2); 173.24(c); 173.202(a) and (c); 172.704(d); 172.202(a)(5)] Case No: 07-0151-SP-EA	\$5,400
Car-Go Battery Company Denver CO (Shipper)	Offered primary lithium batteries that had not been proven to meet the UN Manual of Tests and Criteria, in unauthorized non-UN standard packaging; offered lithium batteries, 9, accompanied by shipping papers that provide an unauthorized emergency response telephone number. [173.185(e)(4) and (6); 172.604(b)] Case No: 07-0189-SB-WE	\$7,235.60

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Company	SUMMARY	Penalty
A & F Welding Supply, Inc. Odessa TX (Cylinder Retester)	Failed to (1) verify the accuracy of the test equipment to within one percent of the calibrated cylinder's test pressure and corresponding expansion values and (2) condemn cylinders when the hydrostatic retest results showed that the permanent expansion of the cylinders exceeded ten percent of the total expansion; failed to report a change in testing personnel to the Associate Administrator within 20 days of the change; after equipment malfunction, conducted a second test at the same pressure, rather than at 10 percent or 100 pi higher (whichever is lower); failed to maintain copies of the applicable sections of the regulations and DOT exemptions or special permits governing exemption cylinders being requalified at its retest facility; failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training; failed to register with PHMSA. [180.205(g)(3) and (4); 180.205(i)(1); 180.205(i)(1); 180.205(g)(5); 107.805(g); RIN issuance letter, issue date March 31, 2003; 180.215(a)(4) and (5); 172.702(b); 172.704(a)(1)-(5); 107.608(a) and (b)] Case No: 08-0003-CR-SW	\$10,800
Miller-Stephenson Chemical Company, Inc. Danbury CT (Shipper)	Failed to provide function-specific training and maintain records of hazmat training; offered polyamines, liquid, corrosive, n.o.s. (contains polyalkyamines), 8, PGI, in unauthorized UN standard packaging certified at the Y/PGII level. [173.22(a);173.201(a) and (b); 172.702(a); 172.704(a)(2); 172.704(d)] Case No: 07-0184-SD-EA	\$8,730

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Company	SUMMARY	Penalty
Henkel Corporation Buffalo NY (Shipper)	Offered adhesives, 3, in UN31A intermediate bulk containers (IBCs), which were not subjected to the periodic retest requirements; represented, marked and certified UN31A intermediate bulk container (IBC) as being properly retested and failed to maintain accurate and complete test records; represented, marked and certified UN31A intermediate bulk container (IBC) as being properly retested, when the thickness verification inspection was not conducted. [173.22(a)(2); 173.35(a); 173.242; 180.352(a); 180.3(a); 180.352(b)(3)(ii); 180.3(a); 180.352(g)] Case No: 08-0079-SIBC-EA	\$12,870
Stand Fast Packaging Products, Inc. Addison IL (Box Manufacturer (Fiber))	Manufactured, marked, certified, and sold combination packagings as meeting the UN4G/YS19.8 standard that had not been subjected to required periodic retest. [178.601(e)] Case No: 08-0148-BM-CE	\$3,200
Chem Lab Products, Inc. Ontario CA (Shipper)	Offered trichloroisocyanuric acid, dry, in an unauthorized UN standard package; failed to provide general awareness, function-specific, safety, and security awareness training. [173.22(a); 173.212(a); 172.702(b); 172.704(a)(1)-(4)] Case No: 08-0154-SB-WE	\$3,000

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Company	SUMMARY	Penalty
Big State X-Ray, Inc. Chickasha OK (Shipper Inspection (Ram))	Offered and transporting NRC Type B packages without registering as a party to the NRC packaging approval Certificate of Compliance (CoC); offered and transported radioactive material, Type B(U) package containing Iridium 192, accompanied by shipping papers that failed to (1) include the materials correct proper shipping name, (2) include the number and type packages being offered, and (3) the activity of the material not in SI units; offered and transported a USNRC approved Type B (U) packaging containing Ir-192, affixed with radioactive labels improperly marked with the materials activity in curies and not in SI units. [173.471(a); 172.2(f); 172.403(g)(2); 172.202(a)(2); 172.202(a)(7); 172.203(d)(7)] Case No: 08-0167-RMS-SW	\$6,000
Guardian Protective Devices, Inc. West Berlin NJ (Shipper)	Offered material as consumer commodity, ORM-D in containers that had not been subjected to a required hot water bath test. [173.24(c)(1); 173.306(a)(3)(v); 173.306(i)] Case No: 08-0143-SB-EA	\$3,000
Colorado Springs Cleaning Supply Co. Colorado Springs CO (Shipper)	Offered caustic alkali liquid n.o.s. (potassium hydroxide, monoethanolamine), 8, in unauthorized non-UN standard 5-gallon open-head plastic pails. [173.22(a)(2); 173.202] Case No: 09-0036-SD-WE	\$500
Detco Industries, Inc. Conway AR (Shipper)	Offered corrosive liquids, toxic, n.o.s. (hydrochloric acid, hydrofluoric acid), 8 6.1, in unauthorized non-UN standard combination packaging. [173.22(a)(2); 173.24(c); 173.202(a) and (b)] Case No: 09-0061-SB-SW	\$5,325

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Company	SUMMARY	Penalty
Southern States Simpson Coop, Inc. Franklin KY (Shipper)	Offered anhydrous ammonia, 2.2, in unauthorized non-DOT specification cargo tanks that failed to conform with Section VIII of the ASME Code. [173.315(m)(1)] Case No: 09-0029-SPT-SO	\$5,250
ACN-Cleveland, LLC Cleveland OH (Package Purchasing)	Represented, marked, certified, sold and offered reconditioned steel drums when the containers were not capable of passing the drop, leakproofness and hydrostatic pressure tests. [178.2(b) and 178.601(b)] Case No: 07-0069-DR-HQ	\$8,400
Industrial Fire & Safety, Inc. Mount Airy NC (Cylinder Retester)	Failed to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig; represented, certified, and marked DOT-E cylinders and failed to condemn cylinders which showed permanent expansion in excess of 5 percent; represented, certified, and marked cylinders as having been successfully retested per exemption requirements, and failed to comply with the exemption Rejection Elastic Expansion (REE) requirements; failed to properly mark the requalification markings on the low pressure cylinder; failed to provide general awareness, function-specific and security awareness training. [180.205(b); 180.205(i)(1)(vii); DOT E-10147 and E-10905; 180.205(g)(3)(i); 180.205(c); DOT E-10915, E-11194 and E-10019; 180.213(d) and (f)(4); 172.702(a); 172.704(a)(1), (2) and (4)] Case No: 07-0152-CR-SO	\$1,250
Valley National Gases, Inc. Fairmont WV (Cylinder Retester)	Failed to condemn a cylinder for excessive permanent expansion; failed to maintain complete and accurate records of cylinder requalification. [180.205(i)(1)(iv); 180.215(b)(2)] Case No: 07-0123-CR-EA	\$6,400

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Company	SUMMARY	Penalty
Energy One Electronics, Inc. Oaks PA (Shipper)	Offered lithium batteries, 9, in unauthorized non-UN standard combination packaging; offered lithium batteries, 9, that had not been subjected to required UN Manual Testing; offered lithium batteries, 9, without providing a hazardous material shipping paper and an emergency response telephone number; without marking the packaging with the proper shipping name and UN identification number for the material; and without labeling the packaging with a hazardous material warning label. [172.200(a); 172.300(a); 172.400(a)(1); 172.600(c); 173.22(a)(1); 173.185(e)(6); 173.22(a)(2); 173.185(e)(4)] Case No: 07-0119-SB-EA	\$3,950
Global Fire & Safety, Inc. Oakland CA (Cylinder Retester)	Failed to condemn a cylinder for excessive permanent expansion; failed to register with PHMSA. [180.205(i)(1)(iv); 107.608(a) and (b); 107.612] Case No: 08-0011-CR-SO	\$4,500
Controlled Explosives Company, Inc. Oakland City IN (Shipper Inspection (Explosive))	Offered combined shipments of explosives, 1.1D, detonators 1.1B and 1.4B and ANFO 1.5D on a single transport vehicle, in a container or compartment that did not meet the minimum construction requirements of the Institute of Makers of Explosives, Safety Library Publication No. 22; offered combined shipments of explosives, 1.1D, detonators 1.1B & 1.4B and blasting agent 1.5D, accompanied by a shipping paper that failed to describe the material in the proper sequence. [177.835(g)(3)(i) and (ii); 172.201(a)(4); 172.202(a) and (b)] Case No: 08-0014-SE-CE	\$9,375

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Company	SUMMARY	Penalty
Brainerd Chemical Company Inc. Tulsa OK (Shipper)	Filled, offered and transported sulfuric acid, 8, in an intermediate bulk container (IBC) that had not been subjected to the periodic test requirements; offered nitric acid, 8, and failed to mark type of steel, metal thickness and original tare weight on the stainless steel drum; failed to maintain complete and accurate records of periodic retests and inspections; filled and offered nitric acid, 8, in unauthorized packaging; failed to provide function-specific training concerning the requirements of DOT Special Permits 12412 and 10878. [173.24(c); 173.28(b)(2)(i) and (ii); 173.28(b)(7)(iii); 173.158(d); 173.35(a); 180.352(b)(1)-(3); 173.158(b)(1)(vi)[A and B]; 180.352(g); 172.704(a)(2)(i); SP 10878; SP12412] Case No: 08-0036-SDIBC-SW	\$19,200
Statewide Medical Services Indianapolis IN (Carrier)	Failed to provide general awareness, function-specific, security awareness, and in-depth security training and create and maintain training records. [172.702(a); 172.704(a)(1), (2), (4) and (5); 172.704(d)] Case No: 08-0072-SP-CE	\$675
Durant Performance Coatings Revere MA (Shipment Observation (General))	Offered resin solution, 3, in unauthorized UN standard 5-gallon open-head plastic pails that were certified only for solids. [173.22(a); 173.173(b); 173.203(a)] Case No: 08-0101-SP-WE	\$3,375
Energizer Battery Manufacturing, Inc. Westlake OH (Shipment Observation (General))	Offered flammable liquid, n.o.s. (dioxolane, 1,2-dimethoxyethane), 3, in an unauthorized non-UN standard combination packaging. [173.22(a)(2); 173.27(c); 173.202(a)] Case No: 08-0142-SP-EA	\$5,600

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Company	SUMMARY	Penalty
Sherwin-Williams Company #7357 Gulfport MS (Shipment Observation (General))	Offered disinfectants, liquid, corrosive, n.o.s. (Didecyldimethylammonium chloride, ethanol), 8, in unauthorized non-UN standard 5-gallon open-head plastic pails; offered disinfectants, liquid, corrosive, n.o.s. (Didecyldimethylammonium chloride, ethanol), 8, in packagings that were not marked with the proper shipping name and UN identification number for the material; failed to label packages with the required hazardous material warning label. [173.22(a)(2); 173.203(a); 172.400(a) and (b); 172.301(a)] Case No: 08-0181-SD-SO	\$6,650
Frutarom USA, Inc. North Bergen NJ (Shipper)	Offered extracts, flavoring, liquid, 3, in unauthorized non-UN standard 5-gallon open-head plastic pails and flammable solids, organic, n.o.s. (lycopodium), 4.1, in unauthorized non-UN standard fiber drums; offered coal tar distillates, 3, in UN-standard 55-gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification; offered flammable solid, organic, n.o.s. (lycopodium), 4.1, accompanied by a shipping paper that failed to provide (1) the proper shipping name, (2) the correct packing group, and (3) the technical name in parentheses for the material. [173.22(a)(2); 173.203(a) and (c); 173.212(a) and (c); 173.22(a)(4); 173.24(f)(2); 172.202(a)(2) and (4); 172.202(d); 172.203(k)] Case No: 09-0013-SD-EA	\$6,800

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Company	SUMMARY	Penalty
Inergy Propane LLC, dba East Side Hoosier Propane Lawrence IN (Visual Requalifier Inspection)	Failed to maintain complete and accurate records of periodic external visual inspection; failed to retain hazardous material shipping papers for a minimum of 2 years; failed to provide notification to PHMSA within 20 days of change in company name; filled and offered a DOT specification cylinder for transportation without the cylinder successfully passing a complete external visual inspection. [173.301(a)(1) and (6); 180.209(a)(1); 172.201(e); 180.3(a); 180.209(g); 180.215(b); 107.805(g); 180.205(b)] Case No: 08-0076-CRS-CE	\$6,300
Milan Bottle Gas Service, Inc. Milan NM (Carrier)	Failed to develop and adhere to a security plan; filled and transported liquefied petroleum gas, 2.1, in a specification MC331 cargo tank that had not been subjected to required periodic visual inspection and pressure test; failed to maintain current copies of the applicable sections of the HMR and information contained in the CGA pamphlets applicable to the cylinder requalification and marking activities performed at that location; failed to condemn cylinders consistent with the requirements of the regulations by stamping X's over the specification marking, stamping "condemned" onto the cylinder, or rendering the cylinder incapable of holding pressure; failed to provide written notification of a condemned cylinder to the cylinder's owner; and failed to mark successfully inspected and retested cylinders with its Requalifier Identification Number (RIN); transported Division 2.1 hazardous material in a cargo tank motor vehicle while failing to create and maintain a monthly delivery hose assembly inspection report and carry on or within the cargo tank motor vehicle written emergency discharge control procedures for all delivery operations; failed to provide general awareness, function-specific, safety, and security awareness training; failed to maintain complete and accurate records of cylinder requalification. [180.215(a)(4) and (6); 180.205(i)(2) and (3); RIN Issuance Letter; 180.209(g); 180.416(d); 177.840(l); 172.800(b); 172.802(b); 173.33(a)(3); 180.407(a) and (c); 172.702(a) and (b); 172.704(a)(1)-(4)] Case No: 09-0041-CCT-SW	\$8,490

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Company	SUMMARY	Penalty
Jorgensen Company Fresno CA (Cylinder Retester)	Represented, marked, and certified a specification DOT 3AL cylinder as successfully requalified, when it was not retested at the minimum required test pressure. [180.205(b); 180.209(a)] Case No: 09-0043-CR-WE	\$3,750
Chemsavers, Inc. Powhatan VA (Shipper)	Offered acetone, 3, and isopropanol, 3, in unauthorized non UN standard combination packaging. Offered acetone, 3, and isopropanol, 3, and failed to properly declare the shipment of hazardous materials by failing to (1) prepare shipping papers, (2) to properly mark packages, and (3) to label the packages. [173.202(a) and (b); 172.202(a); 172.300; 172.400; 172.604(b)] Case No: 07-0014-SB-EA	\$500
Cryofab Incorporated Kenilworth NJ (Cylinder Manufacturer (Low))	Failed to maintain function-specific training records; represented, certified, and marked cylinders as having been successfully repaired and failed to hold an approval by DOT to repair DOT cylinders. [107.805(a); 180.211(a); 172.704(d)] Case No: 07-0090-CM-HQ	\$4,500
Palco Sports Maple Grove MN (Shipment Observation (General))	Offered propane, 2.1, as ORM-D, in unauthorized packagings; offered propane, 2.1, in packagings that did not identify the hazardous materials on a shipping paper nor described, marked and labeled as required. [173.22(a)(1); 172.200(a); 172.300(a); 172.400(a); 172.604; 173.22(a)(2); 173.302(a); 173.304(a)] Case No: 07-0101-SC-CE	\$2,000

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Company	SUMMARY	Penalty
Specialized Distribution Alhambra CA (Undeclared Shipper Inspection)	Offered propane, 2.1, in an undeclared hazardous material shipment; offered propane, 2.1, in unauthorized packagings; failed to provide general awareness, function-specific, safety and security awareness training. [172.200(a), 172.300(a); 172.400(a); 172.604; 173.22(a)(1); 173.22(a)(2); 173.302(a); 173.304(a); 172.702(a); 172.704(a)(1)-(4)] Case No: 07-0121-SC-HQ	\$2,500
Airsoft Northwest, LLC Seattle WA (Shipper)	Offered propane, 2.1, and 1,1,1,2-tetrafluoroethane, 2.2, (1) accompanied by shipping papers that failed to properly describe the hazardous materials and (2) failed to properly mark and label the packages in accordance to the HMR; offered propane, 2.1, and 1,1,1,2-tetrafluoroethane, 2.2, in non DOT specification packagings; failed to provide hazardous materials training. [172.202(a); 172.300(a); 172.400(a); 172.604(b); 173.302(a); 173.304(a); 172.702(a); 172.704(a)(1)-(4)] Case No: 07-0097-SB-SO	\$750

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Company	SUMMARY	Penalty
Mark Moulder Montreal MO (Shipper)	Offered ammonium nitrate, 5.1, and failed to declare the shipment as a hazardous material by failing to mark and label the package and generate and certify a shipping paper; offered and transported ammonium nitrate, 5.1, in packaging that had not been tested or approved by the Associate Administrator for Hazardous Materials Safety; transported ammonium nitrate, 5.1, in non bulk packaging and failed to secure the packaging against movement, including relative movement between packages. [172.204(a); 172.301(a); 172.400(a); 172.604(b); 172.202(a)(1)-(4); 173.22(a)(4); 173.24(b); 173.213(a) and (b); 172.702(a); 172.704(a)(1)-(4); 172.704(d); 177.834(a)] Case No: 08-0062-SB-CE	\$750

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Company	SUMMARY	Penalty
Challenge, Inc Indianapolis IN (Shipment Observation (General))	Filled and offered compounds cleaning liquid, (phosphoric acid), 8, in a UN-specification intermediate bulk container that had not been (1) subjected to periodic inspection and retesting and (2) failed maintain a copy of an inspection or retest reports for an intermediate bulk container; offered compounds cleaning liquid,(phosphoric acid, nitric acid), 8, in a UN-certified 55-gallon closed-head drum, and compounds cleaning liquid, (sulfuric acid, phosphoric acid), 8, in a UN- certified 5-gallon plastic pail, that were not closed in accordance with the manufacturer's closure notifications; failed to create and maintain records of hazardous materials training; offered potassium hydroxide solution, 8, in a re-usable container that had not been subjected to a leak proof test prior to each re-use. [172.702(a); 172.704(a)(1)-(4); 172.704(c); 172.704(d); 173.22(a)(4); 173.24(f)(2); 173.28(b)(2); 180.352(a); 180.352(b)(1)-(3); 180.352(g)(1)-(3)] Case No: 08-0075-SD-CE	\$3,500
Ward Natural Science Establishment, Inc. Henrietta NY (Shipper)	Offered liquefied petroleum gas, 2.1, accompanied by shipping papers that failed to (1) list the material as hazardous material, (2) provide the emergency response information, including an emergency response telephone number, and (3) the packages were not properly marked and labeled for the material; offered propane, 2.1, under the terms of a DOT special permit while failing to indicate the special permit on the shipping papers and a copy of the special permit did not accompany the shipment. [172.200(a); 172.300(a); 172.400(a); 172.604(b); DOT-SP 10677] Case No: 08-0081-SC-EA	\$6,640

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Company	SUMMARY	Penalty
ProClean, Inc. Phoenix AZ (Shipper)	Offered compounds, cleaning liquids n.o.s. (isopropyl alcohol, surfactants), 3, in unauthorized non-UN standard 5-gallon open-head plastic pails and failed to instruct the motor vehicle driver regarding the requirements of the materials of trade exception; offered various hazardous materials, accompanied by shipping papers that failed to indicate the type and number of packages; offered hydrogen peroxide, aqueous solution, 5.1, in packagings that were not marked with the proper shipping name and UN identification number for the material. [173.22(a)(2); 173.24(c); 173.202; 173.6(c)(4); 172.301(a); 172.202(a)(7)] Case No: 08-0137-SD-WE	\$3,350
Kemira Water Solutions, Inc. Spokane WA (Shipper)	Offered corrosive liquid, acidic, inorganic, n.o.s., (polyaluminum chloride), 8, in used 55-gallon UN1H1 plastic drums that had not been leakproofness tested or reconditioned prior to reuse. [173.22(a)(2); 173.28(b)(2); 173.202] Case No: 08-0156-SD-WE	\$2,400
Crossfield Products Corporation Roselle Park NJ (Shipper)	Offered paint related material, 8, in unauthorized non-UN standard 5-gallon open-head plastic pails. [173.22(a)(2); 173.24(c); 173.173(b)(1); 173.203(a) and (c)] Case No: 08-0133-SP-EA	\$5,250
W. M. Barr & Company, Inc. Memphis TN (Shipment Observation (General))	Offered corrosive liquid, n.o.s. (potassium hydroxide, methylene chloride), 8, in unauthorized non-UN standard combination packagings. [173.22(a)(2); 173.202(a)] Case No: 09-0009-SB-WE	\$7,700

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Company	SUMMARY	Penalty
Indianapolis Welding Supply, Inc. Indianapolis IN (Cylinder Retester)	Failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values; failed to maintain accurate records of cylinder visual inspection and requalification; failed to provide initial security awareness training and recurrent general awareness, function-specific, and safety training. [180.3(a); 180.205(g)(4); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(2); 180.209(g); 180.215(b)(1) and (2)] Case No: 09-0076-CRS-CE	\$7,850
Coastal Butane Service, Inc. Rosenberg TX (Carrier)	Offered and transported propane, 2.1, in MC 331 cargo tanks that failed to mark the tanks inlet and outlet valves; filled and transported liquefied petroleum gas, in a MC 331 cargo tank that was overdue the prescribed periodic retest; transported hazardous material contained in cargo tank motor vehicles in which the company failed to create and maintain a monthly delivery hose assembly inspection report. [180.407(a) and (c); 173.33(a)(3); 178.337-9(c); 180.416(d)] Case No: 09-0098-CCT-SW	\$6,796
United Parcel Service Louisville KY (Cylinder Retester)	Represented, marked, and certified cylinders as successfully retested, when the test equipment was not verified to be accurate to within +/- 1% of the calibrated cylinder's test pressure and corresponding expansion values because the calibrated cylinder showed permanent expansion during the calibration process. [180.205(g)(4)] Case No: 06-0257-CRS-CE	\$6,000

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Company	SUMMARY	Penalty
Value Products, Inc. Stockton CA (Shipper)	Failed to mark combination packagings containing liquid hazardous materials with proper orientation markings; offered and transported corrosive solid, n.o.s. (sodium hydroxide and sodium metasilicate), 8, in unauthorized non-UN standard fiber drums; offered potassium hydroxide solution, 8, and corrosive liquids n.o.s. (potassium hydroxide, sodium hypochlorite), 8, in UN standard combination packages and UN standard 55-gallon closed-head plastic drums, respectively, while failing to close the packagings in accordance with the manufacturers' closure notifications. [173.22(a)(4); 173.24(f)(2); 172.312(a); 173.22(a)(2); 173.212] Case No: 07-0139-SBD-SW	\$6,400
Glidden Company, The, dba ICI Paints Strongsville OH (Shipment Observation (General))	Offered corrosive liquid, flammable, n.o.s. (ethylenediamine, methyl isobutyl ketone), 8 (3), in unauthorized non-UN standard combination packagings. [173.22(a)(2); 173.24(c); 173.202(b)] Case No: 07-0159-SB-SW	\$5,250
B'Way Corporation Garland TX (Metal J-Can Manufacturer)	Represented, marked, certified, sold and offered jerry cans marked UN 3A1/Y1.8/100/06/USA/M4953 when the containers were not capable of passing the drop, leakproofness and hydrostatic pressure tests. [178.2(b); 178.601(b)] Case No: 07-0164-JM-CE	\$10,500
National Aquatic Service, Inc. Syracuse NY (Cylinder Retester)	Failed to maintain complete and accurate records of cylinder requalification; failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values. [180.205(g)(4); 180.215(b)(1) and (2)] Case No: 07-0182-CR-EA	\$5,650

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Company	SUMMARY	Penalty
Los Angeles County Health Dept. Downey CA (Shipper)	Offered infectious substance, affecting humans, 6.2, in packagings marked as meeting the UN4G standard that were not authorized because the inner packaging had been altered from the tested design. [173.22(a)(2); 173.196(a); 178.601(d); 178.609(a)] Case No: 08-0049-SB-SO	\$5,250
Crescent Chemical Co., Inc. Islandia NY (Shipper)	Offered toxic by inhalation liquid, n.o.s. (chloroform, ethylene-chlorohydrin), 6.1, PG1, while failing to develop and adhere to a security plan; failed to register with PHMSA; offered various hazardous materials, accompanied by shipping papers that variously failed to (1) provide an emergency response telephone number, (2) indicate the shipping description in the proper sequence, (3) include the subsidiary hazard class, (4) provide the applicable special permit, and (4) indicate a unit of measure; failed to retain copies of the shipping papers for a minimum of 3 years. [172.200(a); 172.201(d) and (e); 172.202(a) and (a)(5); 172.203(a); 172.800(b); 172.802; 107.608(a) and (b)] Case No: 08-0071-SB-EA	\$2,000
Cintas Corporation dba Cintas Fire Protection Boonton NJ (Cylinder Retester)	Failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values. [180.205(g)(4)] Case No: 08-0147-CR-EA	\$3,987
Energizer Battery Manufacturing Co., Inc. Saint Albans VT (Lithium Battery Mfg/Shipper)	Offered waste, water-reactive solid, n.o.s., 4.3, in reconditioned or remanufactured UN-standard 55-gallon open-head steel drums that were not closed in accordance with the reconditioner's closure notification. [173.22(a)(4); 173.24(f)(2)] Case No: 08-0140-SD-EA	\$2,000

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Company	SUMMARY	Penalty
Airgas South, Inc. Atlanta GA (Shipper)	Offered oxygen, compressed, 2.2 (5.1), nitrogen, refrigerated liquid, 2.2, and other hazardous materials accompanied by shipping papers that variously (1) failed to provide the proper shipping name for the materials, (2) included unauthorized additional information within the shipping descriptions, (3) failed to include a signed shipper's certification, and (4) failed to provide an emergency response telephone number; filled and offered oxygen, compressed, 2.2 (5.1) in unauthorized DOT 3AA and 3AL specification cylinders that had not been subjected to required periodic hydrostatic retest. [173.301(a)(6); 180.205(c); 172.201(a)(3) and (4); 172.202(a)(2) and (b); 172.204(d); 172.604] Case No: 08-0184-CR-SO	\$9,120
Carver Oil Company, Inc. Milan NM (Carrier)	Failed to provide recurrent general awareness, function-specific, and safety training and initial security awareness training; filled and offered gasoline, 3, in a cargo tank that had not been subjected to prescribed periodic retest; transported gasoline, 3, and diesel fuel, 3, accompanied by a shipping paper that failed to (1) indicate the basic shipping description in proper sequence, (2) provide the hazard class and packing group for the materials, and (3) include an emergency response telephone number. [172.704(c)(2); 172.704(a)(4); 172.702(a); 173.33(a)(3); 180.407(a) and (c); 172.201(d); 172.202(a)(4); 172.202(b); 172.604] Case No: 09-0018-CCT-SW	\$7,124
Fire Protection of Arkansas, Inc. Jonesboro AR (Cylinder Retester)	[173.34(e)(4)(iii)(A); 173.34(e)(4)(iv); 173.34(e)(8)(ii)(A); 173.34(e)(8)(ii)(B)] Case No: 02-211-CR-SW	\$1,845

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Company	SUMMARY	Penalty
Southwest Drilling, Inc Lakeside CA (Shipper Inspection (Explosive))	Offered explosives, 1.1D and 1.5D, in unauthorized packaging; offered explosive and explosive devices, accompanied by shipping papers that fail to indicate the net explosive mass for each shipping description. [173.62; 173.22 (a) (2); 172.202 (a)(5)(i); 173.22(a)(1)] Case No: 06-0297-SE-HQ	\$500
Sobbe, Fr., G.m.b.H. D-44321 Dortmund-Derne, Germany XX (Shipment Observation (Explosive))	Offered articles, pyrotechnic (for technical purposes), 1.4S, that had not been examined by a laboratory authorized by the Associate Administrator for Hazardous Materials Safety to conduct explosive classification testing. [173.51(a); 173.54(a); 173.56(a)] Case No: 06-0300-FSE-HQ	\$4,000
Cryogenic Gas Industries International, LLC Washington PA (Cylinder Retester)	Failed to condemn cylinders that exceeded ten percent permanent expansion during requalification; failed to maintain complete and accurate records; failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values. [180.205(i)(1)(iv); 180.205(g)(3); 180.215(b)(1) and (2)] Case No: 07-0061-CR-EA	\$1,500

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Company	SUMMARY	Penalty
Brooks Fuel, Inc. Fairbanks AK (Carrier)	Transported class 3 fuels on a cargo aircraft using a DOT special permit, and failed to comply with the requirements of the special permit; offered and transported various flammable materials in bulk packagings and failed to placard or label, and mark the identification number on the packagings; filled, offered, and transported DOT specification cylinders filled with a Division 2.1 compressed gas, when the cylinders were overdue for periodic requalification; offered flammable liquid hazardous materials, accompanied by a shipping paper (1) that contained an unauthorized emergency response telephone number and (2) failed to include the packing group for the materials; failed to provide security awareness training. [DOT-SP 10298; 173.301(a)(2) and (6); 175.3; 180.205(c); 172.702(b); 172.704(a)(4); 172.201(d); 172.604(b); 172.202(a)(4); 175.30(a)(2); 172.302(a)(2); 172.400(a)(3); 172.504(a), 172.514; 175.3 and 175.30(a)(3)] Case No: 07-0140-CC-SW	\$35,850
Airsoft Atlanta Norcross GA (Shipper)	Failed to provide function-specific training. Offered hydrocarbon gas mixture, compressed, n.o.s. (propane, iso-butane), 2.1, in non-DOT specification packaging; offered hydrocarbon gas mixture, compressed, n.o.s. (propane, iso-butane), 2.1, in combination packagings that were not labeled and marked with the proper shipping name and identification number for the material and without hazardous material shipping paper. [173.22)(a); 173.306(a)(1); 172.200(a); 172.300(a); 172.400(a); 172.604(b); 172.702(a); 172.704(a)(2)] Case No: 07-0098-SB-SO	\$750

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Company	SUMMARY	Penalty
Mutual Flavors Los Angeles CA (Shipper)	Offered extract, flavoring liquid, 3, accompanied by a shipping paper that included an incorrect proper shipping name and additional words in the shipping description; offered extract, flavoring liquid, 3, accompanied by a shipping paper which includes an unauthorized emergency response telephone number; offered extract, flavoring liquid, 3, , in UN-certified 55-gallon closed-head plastic drums and steel drums that were not closed in accordance with the manufacturer's closure notification; failed to register with PHMSA; offered extract, flavoring liquid, 3, in a UN-specification 275-gallon Intermediate Bulk Container (IBC), and failed to perform a leakproofness test every 2.5 years; failed to provide general awareness and function-specific training. [107.608(a) and (b); 172.202(a)(2) and (b); 172.604(b); 173.22(a); 173.24(f)(2); 178.813(c); 180.352(b)(1); 172.702(b); 172.704(a)(1) and (2)] Case No: 07-0154-SD-HQ	\$7,625

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Company	SUMMARY	Penalty
Cargo Clean, Inc. Jeffersonville IN (Drum Reconditioner)	Failed to provide function-specific training; represented, marked, and certified composite and rigid plastic intermediate bulk containers (IBC), steel portable tanks, and 55-gallon closed-head plastic drums as reconditioned while failing to subject those packagings to proper leakproofness testing, and failing to maintain complete and accurate IBC retest records; represented, marked, certified composite intermediate bulk containers as properly reconditioned and failed to mark the IBC's with the month of the last leakproofness test. [172.28(b); 178.813(c); 180.352(b); 180.605(h); 178.801(l); 172.702(a); 172.704(a)(2); 178.703(b)(1)(iii)] Case No: 07-0165-DR-SO	\$3,190
Bankhead Railway Services Atlanta GA (Shipper Inspection (Explosive))	Failed to provide general awareness, function-specific, safety, and security awareness training; offered igniters, 1.4S, accompanied by a shipping paper that failed to show information in proper sequence, failed to provide the proper UN identification number, hazard class, and packing group for the material, and failed to provide required emergency response information; offered and transported igniters, 1.4S, in unauthorized non-UN standard packaging. [173.22(a)(2); 173.62, packing instruction 142; 172.201(a) and (d); 172.202(a)(1) and (3); 172.202(b); 172.702(a); 172.704(a)(1)-(4); 177.800(c)] Case No: 08-0116-SE-SO	\$6,000

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Company	SUMMARY	Penalty
EnergySolutions Los Alamos NM (Serious Incident Inspection)	Failed to (1) properly classify radioactive materials on the shipping papers and (2) offered a package whose radiation limit exceeded the allowable limits; offered radioactive materials whose combined specific activity exceeded the A2 value of these materials and (2) failed to keep documentation of tests performed on the IP-2 package used to transport a greater than A2 amount of LSA-II. [173.403; 172.203(d)(2); 173.441(b); 173.441(b); 173.427(a)(6)(vi); 173.411(c); 173.411(b)(2); 173.411(b)(6); 173,411(c); 173.427(b)] Case No: 08-0053-RMS-HQ	\$15,000
Liquigas, Inc. dba Stafford's Liquigas Lufkin TX (Carrier)	Failed to maintain copies of the information contained in each CGA pamphlet applicable to the requalifier's activities; failed to maintain complete and accurate records of cylinder requalification; failed to condemn cylinders consistent with the requirements of the regulations by stamping X's over the specification marking, stamping "condemned" onto the cylinder, or rendering the cylinder incapable of holding pressure and failed to provide written notification of the condemned cylinder to the cylinder's owner; filled and transported liquefied petroleum gas, 2.1, in a MC 331 cargo tank that was overdue the prescribed periodic retest. [180.215(b)(2); 180.205(i)(2)(i); 180.205(i)(3); 173.33(a)(3); 180.407(a) and (c); 180.215(a)(6)] Case No: 08-0124-CCT-SW	\$1,000

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Company	SUMMARY	Penalty
Suburban Propane LP Enon OH (Visual Requalifier Inspection)	Filled and offered liquified petroleum gas, 2.1, in DOT specification cylinders that had not been subjected to required periodic external visual inspection; represented and certified cylinders as successfully retested while failing to mark them with the proper requalifier's identification number (RIN); offered and transported liquified petroleum gas, 2.1, under special permit in ASME non-DOT/UN standard storage tanks charged to more than 5 percent of their water capacity while failing to comply with the requirements of the special permit; failed to create and maintain training records; failed to condemn cylinders consistent with the HMR by stamping X's over the specification marking, stamping "condemned" onto the cylinder, or rendering the cylinder incapable of holding pressure; failed to maintain complete and accurate records of periodic external visual inspection. [173.22a(b); DOT-SP 13341; 180.213(d); 173.301(a)(1) and (6); 180.209(a)(1); 172.702(a); 172.704(d); 180.209(g); 180.215(b); 180.205(i)(2)] Case No: 08-0078-CRS-CE	\$7,740
University Speciality Hospital Baltimore MD (Shipment Observation (General))	Offered regulated medical waste, 6.2, in unauthorized inner packagings that were not securely closed inside wheeled carts that were not securely closed. [173.22(a); 173.24(b); 173.197(d)(1)(i) and (2)(iv); 173.197(e)(1)(i) and (ii)] Case No: 08-0135-SBG-EA	\$5,600

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Company	SUMMARY	Penalty
Ideal Fumigation, Inc S. El Monte CA (Toxic Inhalation Hazard Shipper)	Failed to develop and adhere to a security plan; offered sulfuric fluoride, 2.3, and others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to register with PHMSA. [172.800(a); 172.802(a) and (b); 107.608(a) and (b); 172.604(b)] Case No: 08-0149-SC-SO	\$750
KCR Manufacturing (Holden Industries LLC d.b.a) Wood Village OR (Metal J-Can Manufacturer)	Failed to provide general awareness, function-specific, safety, and security awareness training; represented, marked, certified, and sold aluminum jerricans marked as meeting UN3B1/Y/150 standard when they had not been subjected to required periodic testing; failed to conduct the stack test during the most recent design requalification; and failed to notify customers in writing of all requirements not met at the time of transfer, including closure instructions. [178.2(c); 178.601(e); 178.606; 178.2(c); 172.702(b); 172.704(a)(1)-(4)] Case No: 08-0153-JM-WE	\$2,400

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Company	SUMMARY	Penalty
Ohio Pool Equipment & Supply dba OP Aquatics Strongsville OH (Shipper)	Offered hypochlorite solution, 8, and hydrochloric acid solution, 8, accompanied by shipping papers that failed to include the number and types of packages; offered hypochlorite solution, 8, in a UN standard intermediate bulk container that was not closed in accordance with the manufacturer's closure notification; filled and transported hypochlorite solution, 8, in an intermediate bulk container marked UN31HA1 that had not been subjected to required periodic inspection and retest; fFailed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers. [173.22(a)(4); 173.24(f)(2); 180.352(a); 180.352(b)(1)-(3); 177.801; 177.834(h); 172.200(a); 172.202(a)(7)] Case No: 08-0180-SIBC-CE	\$1,125
JAG Precision, Inc So. Elmonte CA (Shipper)	Offered hydrocarbon gas mixture, compressed, nos (propane, iso-butane), 2.1, without shipping papers or container markings, which renders the container an undeclared shipment; offered hydrocarbon Gas mixture, compressed, nos (propane, iso-butane), in a non-DOT specification package. [173.22(a); 173.306(a)(1); 172.200(a); 172.300(a); 172.400(a); 172.604(b)] Case No: 07-0099-SB-SO	\$500

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Company	SUMMARY	Penalty
Amerco Houston TX (Cylinder Retester)	Failed to provide security awareness training; failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values and failed to demonstrate accuracy of the pressure indicating device to within 10% of the actual test pressure for test pressures below 3,000 psig; failed to increase test pressure by the lesser of 10% or 100 psig during a second retest attempt after equipment malfunction; failed to condemn cylinders consistent with the HMR by stamping X's over the specification marking, stamping "condemned" onto the cylinder, or rendering the cylinder incapable of holding pressure; failed to maintain complete and accurate records of cylinder requalification; failed to maintain current copies of all special permits governing special permit cylinders requalified or marked at that facility. [180.205(g)(5); 180.205(g)(3); 108.205(g)(4); 180.215(b)(2); 180.205(i)(2); 172.702(b); 172.704(a)(4); 180.215(a)(5)] Case No: 08-0043-CR-SW	\$7,560
Federal Industries Corporation Plymouth MN (Box Manufacturer (Fiber))	Failed to conduct design qualification testing on a UN standard combination packaging that was altered by changing the method of closure; failed to notify each person to whom a UN packaging is distributed, of all the requirements not met at the time of transfer, including closure notification. [178.601(b) and (d); 178.2(a)(2); 178.2(c)(1)(ii)] Case No: 08-0088-BM-CE	\$6,150

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Company	SUMMARY	Penalty
Kearny Steel Container Corp. Newark NJ (Drum Reconditioner)	Remanufactured, reconditioned, certified, and sold drums marked as meeting the UN1A2/Y1.2/100 standard when the drums were not permanently marked with either their minimum or nominal material thickness. [173.28(b)(4); 173.28(c)(3)] Case No: 08-0134-DR-EA	\$4,800
Stinger Chemical Corporation dba SDS Enterprises Houston TX (Shipper)	Offered corrosive liquid, poisonous, n.o.s., 8 and 6.1, and various other hazardous materials in unauthorized non-UN standard combination packagings. Failed to develop and adhere to a security plan. Offered various hazardous materials accompanied by shipping papers that (1) interspersed unauthorized additional information in the basic shipping descriptions and (2) included unsigned shipper's certifications. Failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training. Offered and transported sulfuric acid solution, 8 and 6.1, in 5-gallon plastic jerricans while failing to mark the packagings with the proper shipping name and UN identification number for the material. [173.22(a)(2); 173.24(c); 173.202(a); 172.201(a)(4); 172.202(b); 172.204(d)(1); 172.702(a) and (b); 172.702(a); 172.704(a)(1)-(5); 172.301(a); 172.800(b)] Case No: 08-0166-SB-SW	\$16,365
Roxide International, Inc. New Rochelle NY (Shipment Observation (Explosive))	Imported and offered an explosive, 1.4S without obtaining an explosive approval from the United States Competent Authority. [171.23(b)(4); 173.51(a); 173.56(b)] Case No: 08-0169-SE-SW	\$2,250

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Company	SUMMARY	Penalty
Tart, Charles Propane, Inc. Dunn NC (Carrier)	Failed to provide general awareness and security awareness training; offered and transported liquefied petroleum gas, 2.1, UN1075, in ASME non-DOT/UN standard storage tanks with water capacity of greater than 125 gallons and charged to more than 5 percent of water capacity. [173.315(j)(4); 172.702(a); 172.704(a)(1) and (4)] Case No: 08-0175-CAR-SO	\$4,470
Flexible Solutions Taber, Alberta, Canada XX (Shipment Observation (General))	Offered isopropanol, 3, in unauthorized non-UN standard combination packagings. [173.22(a)(2); 173.202(b)] Case No: 09-0002-SB-WE	\$5,250
Air Source Industries Long Beach CA (Cylinder Retester)	Failed to provide function-specific training; fFailed to condemn cylinders for excessive permanent expansion; failed to register with PHMSA. [180.205(i)(1)(iv); 107.608(a) and (b); 107.612; 172.702(b); 172.704(a)(2)] Case No: 09-0021-CR-WE	\$5,700
Praxair Distribution MidAtlantic LLC, dba GTS-Welco Morrisville PA (Cylinder Retester)	Represented, marked, and certified DOT SP 12247 and 12718 cylinders being requalified by ultrasonic examination (UE), and failed to maintain complete and accurate records of cylinder requalification; after equipment malfunction, conducted a second test at the same pressure, rather than at 10 percent or 100 pi higher (whichever is lower); tested, represented, marked, and certified cylinders as successfully requalified after the calibrated cylinder recorded permanent expansion during system calibration. [180.205(g)(4); 180.205(b); 180.205(g)(5); 180.3(a); DOT-SP 12247; DOT-SP 122718; 180.215(b)(2)] Case No: 08-0086-CR-EA	\$7,000

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Company	SUMMARY	Penalty
DeBruce Ag Service, Inc. Shenandoah IA (Shipper)	Offered anhydrous ammonia, 2.2, in an unauthorized non DOT specification nurse tank, when the specification plate markings are not legible. [173.315(m)(1); Section VIII of the ASME Code] Case No: 09-0035-SNT-SO	\$5,250
Lyons, R. E., & Son Fire Equipment, Inc. Rockland MA (Cylinder Retester)	Failed to calibrate its test equipment each day prior to testing. Failed to mark requalified special permit cylinder with the DOT specification identification "3AL". Failed to provide function-specific, general awareness and security awareness training. [180.205(g)(3) and (4); 173.23 (c); 173.34 (c)(1); 172.702(a); 172.704(a)(1), (2) and (4); 180.215(b)(2)] Case No: 09-0027-CR-EA	\$5,955
Compound Technologies, Inc. Cartersville GA (Shipper)	Failed to develop and adhere to a security plan; offered undelcared corrosive liquid, 8, without shipping papers or any communication on the package to indicate the material is a hazardous material; failed to register with PHMSA; failed to provide general awareness, function-specific and security awareness training. [172.200(a); 172.200(a); 172.300(a); 172.400(a); 173.22(a); 172.800(a); 172.802(a) and (b); 107.608(a) and (b); 172.702(a); 172.704(a)(1), (2) and (4)] Case No: 05-0346-SD-SO	\$20,000

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Company	SUMMARY	Penalty
Advanced Formulas, Inc. Houston TX (Shipment Observation (General))	Offered corrosive solid, n.o.s. (sodium hydroxide), 8, in an unauthorized package; offered corrosive solid, n.o.s. (sodium hydroxide), 8, without shipping papers, package markings, labels, and in non-standard fiberboard boxes, thereby creating an undeclared shipment of hazardous materials; failed to provide general awareness, function-specific, safety, and security awareness training. [172.202; 172.300(a); 172.400(a)(1); 173.22(a)(2) and 173.24(c)(1); 173.22(a)(2); 173.24(c)(1); 173.212(a) and (b); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1).] Case No: 05-0562-SB-WE	\$5,550
Beaulieu of America Dalton GA (Shipper Inspection (Ram))	Offering for transportation a radioactive material without shipping papers, package markings, or labels. [172.200; 172.300; 172.400] Case No: 06-0303-RMS-HQ	\$11,250
DiBucci, Claudio dba Hot Spot Wholesale Oceanside NY (Shipper)	Offered propane, 2.1, and failed to ship the material in an authorized specification cylinders; offered propane, 2.1, as an undeclared hazardous materials shipment; failed to provide general awareness, function-specific, safety, and security awareness training. [172.200; 172.300; 172.400; 173.22(a)(2); 173.24(c); 173.304(a); 173.301(a)(1); 172.702(a); 172.704(a)(1)-(4)] Case No: 07-0071-SC-EA	\$750

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Company	SUMMARY	Penalty
Max Power, Inc. Harleysville PA (Shipper)	Offered lithium batteries, 9, in unauthorized non-UN standard combination packagings; offered lithium batteries, 9, as undeclared (1) without providing a hazardous material shipping paper, (2) in packaging that was not marked with the proper shipping name and UN identification number for the material, (3) in packaging that did not bear a hazardous material warning label, and (4) without providing emergency response information, including an emergency response telephone number. [173.22(a)(2); 173.185(e)(4); 173.185(j); 172.200(a); 172.300(a); 172.400(a)(1); 172.600(c)] Case No: 07-0085-SB-EA	\$22,218
A-Abaco Fire & Safety St. Louis MO (Cylinder Retester)	Failed to provide function-specific and security awareness training and maintain training records. [172.702(a)(2) and (4);172.704(d)] Case No: 08-0004-CR-CE	\$450
Seattle Pump and Equipment Company Seattle WA (Shipper)	Offered hydrofluoric/sulfuric acid, 8, accompanied by shipping papers that failed to contain the (1) the proper shipping description, (2) the letters "RQ" before or after the basic name, and (3) the emergency telephone number; failed to provide general awareness, function-specific, safety and security awareness training; offered hydrofluoric/sulfuric acid, 8, in unauthorized non-UN standard packaging. [173.201(a) and (b); 172.202(a)(1)-(5) and (7); 172.203(c)(2); 172.604(b); 172.702(b); 172.704(a)(1)-(4)] Case No: 07-0186-SB-SW	\$6,480

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Company	SUMMARY	Penalty
EaCo Chem, Inc. New Castle PA (Shipper)	Offered compounds cleaning liquid (hydrochloric acid), 8, in unauthorized non-UN standard combination packagings and in UN standard 55-gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification; failed to register with PHMSA. [173.22(a)(2) and (4); 173.24(f)(2); 173.202(a) and (b); 173.22(a)(4); 173.24(f)(2); 107.608(b); 107.612] Case No: 08-0016-SBD-EA	\$5,250
MD Packaging Solutions, LLC Columbus NJ (Shipper)	Offered residue: last contained combustible liquid, n.o.s. (mineral spirits), 3, in bulk packagings that were not marked, labeled, or placarded to indicate hazardous material, while failing to declare the material as hazardous on shipping papers, resulting in undeclared shipment; sold and oertified intermediate bulk containers (IBCs) as meeting the requirements of the HMR while failing to notify the customer, in writing, of all requirements, including manufacturer's closure instructions, that must be met to bring the packaging into compliance; failed to provide general awareness, function-specific, and safety training; failed to register with PHMSA. [172.200;172.300;172.400;172.500;107.608(b);107.612;178.2(c);172.702(a);172.704(a)(1)-(3)] Case No: 08-0027-SIBC-EA	\$4,827.3 3

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Company	SUMMARY	Penalty
Robbins, D., & Co., Inc. Cranbury NJ (Shipper)	Offered nitrocellulose with not less than 25% water by mass, 4.1, and failed to (1) declare the material as hazardous material, and (2) to properly mark and label the packages; failed to provide general awareness, function-specific, safety, and security awareness training. [172.200; 172.300; 172.400; 173.151(b); 172.702(a); 172.704(a)(1)-(4)] Case No: 08-0048-SB-EA	\$1,250
Lyons L.P. Gas, Inc. Lufkin TX (Carrier)	Transported liquefied petroleum gas, in a non-DOT ASME container, and failed to comply with the requirements of DOT-SP 13341; failed to maintain complete and accurate records of visual cylinder requalification; filled and transported liquefied petroleum gas, 2.1, in a MC 331 cargo tank that was overdue the prescribed periodic retest; offered and transported hazardous materials accompanied by a shipping paper containing an unauthorized emergency response telephone number. [173.33(a)(3); 180.407(a) and (c); 172.604(b); DOT Special Permit 13341; 180.209(g)] Case No: 08-0121-CR-SW	\$9,638
Quick Supply Co. Des Moines IA (Shipper Inspection (Explosive))	Offered and transported combined shipments of explosives, 1.1D and 1.5D and detonators 1.4B on a single transport vehicle, utilizing a compartment that failed to meet the minimum construction requirements of the Institute of Makers of Explosives IME-22. [177.835(g)(3)] Case No: 08-0178-SE-CE	\$5,100
Harcros Chemicals, Inc. Muscle Shoals AL (Shipment Observation (General))	Represented, marked, and certified DOT specification cylinders as successfully requalified while failing to test the cylinders at the required minimum test pressure. [180.209(a)(1); 180.205(g)(5)] Case No: 08-0183-CR-SO	\$3,900

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Company	SUMMARY	Penalty
AmeriGas Eagle Gallup NM (Carrier)	Offered liquefied petroleum gas, 2.1, in DOT specification cylinders, accompanied by a shipping paper which failed to include the number and types of packages of the material; transported propane, 2.1, in a non-DOT/UN standard storage tank designed for permanent installation, when the tank was charged to more than five percent of its water capacity; failed to provide recurrent general awareness training. [172.702(b); 172.704(a)(1) and (d); 172.202(a)(7); 173.315(j)(4)] Case No: 09-0025-CCT-SW	\$6,975
Edson Industries South Gate CA (Shipper)	Represented, marked, and certified used 55-gallon closed-head plastic drums as meeting the UN1H1/Y1.8 standard when they were not reconditioned or subjected to periodic leakproofness testing; offered hydrochloric acid solution, 8, in unauthorized used UN-standard 55-gallon closed-head plastic drums; failed to provide general awareness, function-specific, safety, and security awareness training and create and maintain training records. [172.702(b); 172.704(a)(1)-(4); 172.704(d); 173.22(a)(2); 173.28(b)(2); 173.28(b)(7)(iv)(B); 173.202] Case No: 09-0044-SD-WE	\$4,900

PHMSA Notice of Hazardous Materials Regulations Enforcement

Company	SUMMARY	Penalty
Amerigas Propane LP, Inc. Bordentown NJ (Cylinder Retester)	Offered liquefied petroleum gas, 2.1, accompanied by shipping papers that failed to provide (1) the total quantity and units of measure and (2) the number and type of packages for the material; failed to maintain complete and accurate records of cylinder requalification; filled and offered liquefied petroleum gas, 2.1, in DOT specification cylinders were out of test. [173.301(a)(6); 180.209(g); 180.215(b)(2); 180.209(g); 172.202(a)(5) and (a)(7)] Case No: 09-0031-SCR-EA	\$7,125
NuTech, Inc. Wichita Falls TX (Shipper Inspection (Ram))	Offered radioactive material in DOT Type A general packaging, and failed to maintain on file complete documentation of tests and an engineering evaluation or comparative data showing the construction methods, packaging design and materials of construction comply with that DOT 7A. [173.415(a); 173.461] Case No: 09-0059-RMS-SW	\$2,625
Miles Chemical Company, Inc. Anaheim CA (Shipper)	Offered formaldehyde, solutions, flammable, 3 (8), in used UN-certified 55-gallon closed-head plastic drums that were not reconditioned or retested for leakproofness; offered formaldehyde, solutions, flammable, 3 (8), and failed (1) to mark the packages and the shipping paper with the proper shipping name and identification number, and (2) to label the primary hazardous warning label for the material. [173.28(b)(2)(i); 172.202(a); 172.301(a); 172.402(a); 172.402(a); 172.200(a); 172.202(a)] Case No: 09-0116-SD-WE	\$3,600